

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, July 27, 1971, in the Council Chamber at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Adams (10:15 a.m.), Bird, Broome,
Hardwick, Phillips, Rankin,
Sweeney and Wilson

ABSENT: Alderman Calder (Leave of Absence)
Alderman Linnell (Leave of Absence on
account of illness)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT There were present in the Council Chamber students visiting from Japan, under the direction of Miss Brandt and Mrs. Smith.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Bird,
SECONDED by Ald. Wilson.

THAT the Minutes of the Regular Council Meeting (including 'In Camera'), dated July 13, 1971, be adopted.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Bird,

THAT the Minutes of the Special Council meeting dated July 15, 1971, be adopted, after reiterating in the record that this project is innovative and on an experimental basis.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick,
SECONDED by Ald. Phillips,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

MOVED by Ald. Broome,

THAT the Council agree to a change in order of the Agenda to allow consideration of a Board of Administration report on the question of fire protection to Mitchell and Twigg Islands.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS

A. Fire Protection: Mitchell and Twigg Islands

The Board of Administration, under date of July 26, 1971, submitted the following report:

"The City of Vancouver has received a request from the Corporation of the Township of Richmond to provide fire protection to Mitchell and Twigg Islands during the closure of Twigg Island Bridge for repairs from 8:00 A.M. Tuesday, July 27, 1971 until 8:00 A.M. Wednesday, August 11, 1971.

This service was provided during June, 1970, after a fire damaged the bridge, with Richmond agreeing to pay for the service on the basis of actual costs incurred plus a surcharge for Administration purposes.

The Fire Chief recommends the Vancouver Fire Department again provide service for Mitchell and Twigg Islands with Richmond paying for actual costs incurred plus a charge for Administration purposes, during the period requested, or such longer period as may be necessary in this case."

MOVED by Ald. Broome,

THAT the recommendation of the Fire Chief, contained in the foregoing report of the Board of Administration, be approved.

- CARRIED

DELEGATIONS AND UNFINISHED BUSINESS

1. Grant Request: Neighbourhood Services Association

A representative of the Neighbourhood Services Association appeared in support of a grant request in respect of children and youth services. A brief was filed in support.

After due consideration it was,

MOVED by Ald. Rankin,

THAT this whole matter be deferred for consideration by Council in two weeks time and in the meantime the information submitted to Council on the application be furnished to the Director of Social Planning/Community Development for report back with recommendations, to the next regular meeting.

- CARRIED

(While the foregoing matter was under consideration, on motion of Council, a short deferment took place to allow a representative of the Social Planning/Community Development Department to be present and answer questions.

A motion by Alderman Wilson to defer the matter to the end of the day was lost).

2. 1st Avenue and Rupert: Change Retail Store to Restaurant Cedarhurst Properties Limited

On June 8th, when considering a Board of Administration report respecting proposed change of retail store to restaurant: 1st Avenue and Rupert Street, the Council approved the proposal that the Technical Planning Board approve a development permit application, if filed, to permit the requested expansion of the restaurant for a limited initial period of two years only.

cont'd....

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

1st Avenue and Rupert Street:
Change Retail Store to Restaurant (cont'd)

A letter has since been received from Mr. W. Street, on behalf of his client, Ray's Kitchen, being the tenant, asking that the limitation on the development permit be lifted in view of the capital investment required to carry out the extensive renovation to the restaurant portion.

MOVED by Ald. Phillips,

THAT the action of Council under date of June 8, 1971, be amended by removing the two year limitation placed upon this development permit.

- CARRIED

The Council agreed to request the Board of Administration to consider the CD-1 zoning at this location with a view to a change being made to more appropriate zoning in respect of such neighbourhood developments.

REPORT REFERENCE AND UNFINISHED BUSINESS

3. Major Sewerage and Drainage
Projects 1971-76

After hearing a report explanation from the City Engineer and Commissioner Bunnell of the Greater Vancouver Sewerage and Drainage District, it was,

MOVED by Ald. Broome,

THAT Clause 9 of the report of the Board of Administration (Works and Utility matters), dated July 9, 1971, in regard to this matter, be adopted.

- CARRIED

REPORT REFERENCE AND BOARD OF ADMINISTRATION REPORTS

B. Rezoning Application: Horner Developments Ltd.
Foot of Angus Drive

After receiving a report explanation from the Assistant Director, Civic Development, and considering the report of the Board of Administration dated July 20, 1971 on the matter of rezoning application by Horner Developments Ltd. respecting low density multiple housing development at the foot of Angus Drive, it was,

MOVED by Ald. Broome,

THAT the following four recommendations be approved and the rezoning applications involved be referred to a Public Hearing for further consideration:

1. A development concept be approved for both the Horner Developments Ltd. and City-owned lands.
2. The rezoning application of Horner Developments Ltd. be referred to a Public Hearing after consideration by the Town Planning Commission.
3. The Director of Planning and Civic Development make application to rezone the 12.5 acres of City-owned land east of Angus Drive from RS-1 and M-1 Districts to a CD-1 District; the application to be referred to the same Public Hearing following consideration by the Town Planning Commission.
4. The necessary by-law amendments be prepared.

- CARRIED

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UNFINISHED BUSINESS (cont'd)

4. P.S. Ross Reports and Reorganization
of Provincial Court Department

The Council further considered Board of Administration report dated June 25, 1971, in the matter of P.S. Ross Reports and Reorganization of Provincial Court Department, from which the following recommendations are extracted:

1. This report be received and tabled for a period of two weeks to enable the Municipal and Regional Employees' Union to consider the report.
2. Further, that the following recommendations be subsequently adopted at Council's Meeting of July 13, 1971:
 - (a) the reports of P.S. Ross be received for information;
 - (b) the recommendations of the Administrative Analyst as outlined in this report and as detailed in Appendices to this report be adopted;
 - (c) the District Judge be authorized to institute the changes necessary to the re-organization in accordance with details in Appendix 'A'.
 - (d) The Director of Personnel Services complete the report to the Board of Administration on salary and classification changes, in accordance with Council resolution of July 22, 1969.
 - (e) The number of permanently established positions for the Criminal Court and Traffic Court section of the Provincial Courts be set at 92, including the seven Court Officers, and the total number of established positions of the Family Division be set at thirty (30) permanent established positions and one (1) part-time position as shown on Chart 4 and Chart 'A' of Appendix 'A' (no change in total number of positions).
 - (f) Mrs. June Blitzcal, Court Clerk II of the Court Clerk's Department be assigned for a period of six months to undertake the review of systems and procedures in the Court Clerk's Department, as outlined in this report; and a replacement position be established for a like period to cover the regular duties of the Court Clerk II position. The Comptroller of Accounts advises that the estimated cost for five (5) months in 1971 of approximately \$3,700 can be provided from the Departmental Budget.
 - (g) One Court Officer II and six Court Officers I be transferred (together with applicable budget) to the establishment of the Police Department effective upon the adoption of this report. (Vancouver Board of Police Commissioners adopted this recommendation at their meeting of June 23, 1971.)

MOVED by Ald. Rankin,

THAT the foregoing recommendations be approved, with the exception of recommendation 1. already acted upon.

- CARRIED

(Appendices referred to are on file in the City Clerk's Office)

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UNFINISHED BUSINESS (cont'd)P.S. Ross Reports and Reorganization
of Provincial Court Department (cont'd)

Pursuant to recommendation 2 (d) of the June 25th Board of Administration report, the Board submitted a report from the Director of Personnel Services on the matter of salary and classification changes from which the following summary of recommendations is extracted:

" SUMMARY

Incumbent	Present Classification	Proposed Classification	Effective Date
One New Position		Provincial Court Administrator P.G. 38 (\$1445-1715)	When Adopted
W.W. Edwards	Court Clerk Provincial Court (Vancouver) P.G. 37 (\$1380-1642)	Abolish	When Vacated
One New Position		Assistant Provincial Administrator - Courtroom Services P.G. 28 (\$922-1104)	When Adopted
One New Position		Assistant Provincial Administrator - General Services P.G. 30 (\$1013-1212) (\$1060-1212)*	When Adopted
One New Position		Assistant Provincial Administrator - Family Division P.G. 26 (\$843-1013) (\$922-1013)*	When Adopted
M.P. Allen	Deputy Court Clerk Provincial Court (Vancouver) P.G. 30 (\$1013-1212)	Abolish	When Vacated
H. Robson	Asst. Clerk of the Family Court P.G. 26 (\$843-1013)	Abolish	When Adopted
All Positions	Court Clerk II P.G. 17 (\$563-673)	Court Clerk I P.G. 17 (\$563-673)	When Adopted
One Temporary Position	Court Clerk II P.G. 17 (\$563-673) (Temporary)	Court Clerk I P.G. 17 (\$563-673) (Permanent)	When Adopted
One New Position		Court Clerk III P.G. 22 (\$705-843) (\$772-843)*	When Adopted
P. Dickie R. Kitos D. Rose	Court Clerk II P.G. 19 (\$616-735)	Abolish	When Adopted

cont'd....

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UNFINISHED BUSINESS (cont'd)

P.S. Ross Reports and Reorganization
of Provincial Court Department (cont'd)

One New Position		Court Recorder II P.G.15(\$517-616) (\$616)*	When Adopted
J. Gillespie (previous incum- bent) currently occu- pied by J.Bitzkal	Court Clerk II P.G. 17(\$563-673)	Clerk III P.G.17(\$563-673)	When Adopted
D. D'Altroy G. Foster D. Maihara	Court Clerk I P.G.13(\$472-563) Plus one extra pay grade for rotating shift work, as applicable	Asst.to Justice of the Peace P.G.13(\$472-563) Plus one extra pay grade for rotating shift work as applicable	When Adopted
T. Allan R. Monro	Court Clerk III (Traffic Courts) P.G. 19(\$616-735)	Justice of the Peace I P.G.19(\$616-735)	When Adopted
A. Kay	Court Clerk VI P.G. 27(\$883-1060)	Abolish	When vacated
C. Foster W. Townley	Court Clerk V P.G. 24(\$772-922)	Abolish	When Vacated
Two New Positions		Justice of the Peace I P.G.19(\$616-735)	When Adopted
W. Austin R. Ballam D. Mitchell H. Philbrook One Vacant Posi- tion	Court Clerk IV P.G.23(\$735-883) Plus \$10 per month and one pay grade shift differential, as applicable	Justice of the Peace II** P.G.23(\$735-883) Plus \$10 per mo. and one pay grade shift differential, as applicable	When Adopted
One New Position		Justice of the Peace III P.G. 25(\$806-965) (\$922-965)*	When Adopted
One New Position		Enforcement Super- visor, Provin- cial Courts P.G.25(\$806-965)	When Adopted
W. Haines	Probation Officer - Enforcement P.G.25(\$806-965)	Abolish	When vacated
One New Position		Clerk VI P.G.24(\$772-922)	When Adopted
One New Position		Clerk IV P.G.19(\$616-735)	When Adopted
One Position (To be determined)	Clerk Typist I,II or III P.G. 5,9 or 13, respectively	Abolish	When Vacated

cont'd...

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UNFINISHED BUSINESS (cont'd)

P.S. Ross Reports and Reorganization
of Provincial Court Department (cont'd)

One New Position		Clerk IV P.G.19(\$616-735)	When Adopted
R.N. Urquhart (Temporarily filled by D. DeJong)	Clerk III P.G.17(\$563-673)	Abolish	When Adopted
D.K. Stevenson	Court Clerk II (Family & Child- ren's Court) P.G.19(\$616-735)	Court Clerk - Justice of the Peace, Family Division P.G.19(\$616-735)	When Adopted
J.B. Howie	Court Clerk V P.G.23(\$735-883)	Asst. Supervisor, Family Division P.G.23(\$735-883) (\$772-883)*	When Adopted
One New Position (Temporary for six months)		Clerk IV P.G.19(\$616-735)	When Adopted "

- * Effective salary range under Personnel Regulation No. 160-1(a).
 ** One position of Justice of the Peace II to be abolished at a later date.

The Board of Administration recommends as follows:

- "(1) that the foregoing recommendations of the Director of
Personnel Services be adopted;
 (2) that the following set of class specifications as revised
or prepared (and re-numbered where necessary) by the
Director of Personnel Services be adopted:

No. 030	Court Clerk I
030-1	Court Clerk II
030-2	Court Clerk III
030-3	Court Clerk - Justice of the Peace, Family Division
030-4	Assistant Supervisor, Family Division
031	Assistant to Justice of the Peace
031-1	Justice of the Peace I
031-2	Justice of the Peace II
031-3	Justice of the Peace III
032	Assistant Provincial Court Administrator, Courtroom Services
032-1	Assistant Provincial Court Administrator, General Services
032-2	Assistant Provincial Court Administrator, Family Division
032-3	Provincial Court Administrator
033	Enforcement Supervisor, Provincial Court
044-5	Court Recorder III

thereby replacing (where applicable) the following speci-
fications and numbers in use under the old organization
plan:

cont'd....

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UNFINISHED BUSINESS (cont'd)

P.S. Ross Reports and Reorganization
of Provincial Court Department (cont'd)

No. 029-1	Court Clerk I	
030	Court Clerk II	
030-1	Court Clerk III	
030-2	Court Clerk III (Traffic Courts)	
030-3	Court Clerk III (Family and Children's Court)	
031	Court Clerk IV	
032	Court Clerk V	
032-1	Court Clerk VI	
033	Deputy Clerk of the Magistrates' Court	
034	Clerk of the Magistrates' Court	
306	Assistant Clerk of the Family Court	
300	Probation Officer - Enforcement	"

MOVED by Ald. Rankin,

THAT the foregoing recommendations of the Board of Administration be approved.

- CARRIED

5. Old City Museum Building

The Council considered Board of Administration report dated June 23, 1971, which had been deferred to permit the hearing of delegations. Recommendations of the Director of Planning and Civic Development and the Board of Administration, contained in the report dated June 23, 1971, are quoted below:

Director of Planning:

"Council appoint an architect in accordance with normal procedures to prepare a detailed proposal for the alteration, repair and extension of the Old City Museum Building at Main and Hastings Streets for the use of the Health and Social Service Departments, bearing in mind the views of the Gastown/Chinatown Historic Area Advisory Board.

The Director of Finance be requested to report on the necessary financial arrangements to carry out the work."

Board of Administration:

"that the report of the Director of Planning and Civic Development be approved."

MOVED by Ald. Adams,

THAT the foregoing recommendations be approved.

- CARRIED

6. Replacement of No. 1 Firehall

In view of a request from the Strathcona Property Owners and Tenants Association for deferment, it was,

MOVED by Ald. Wilson,

THAT the matter of replacement of #1 Firehall be deferred further for a period of two weeks only at which time the Strathcona Property Owners and Tenants Association be given the opportunity of being heard.

- CARRIED

COMMUNICATIONS OR PETITIONS

1. Delegation Request: Proposed Tolls
on Hudson Street Bridge

MOVED by Ald. Wilson,

THAT, pursuant to request from a Coordinating Committee regarding Hudson Street tolls, permission be granted for a delegation from representatives of this group to be heard by Council later this day.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)

2. Appreciation: Mr. Frank Watson

A communication was received from the Chairman of the Town Planning Commission expressing appreciation of the services of Mr. Frank Watson while a member of the Commission since 1951, and commending the City Council in appointing Mr. Watson to the Board of Variance which has caused his retirement from the Commission.

MOVED by Ald. Sweeney,

THAT this communication be received and a suitable letter be forwarded to Mr. Watson in acknowledgment of his many years of excellent service as a member of the Town Planning Commission.

- CARRIED UNANIMOUSLY

3. Four Seasons Hotel Development

The Park Board, at its meeting on June 28th, passed the following motion on the Four Seasons Hotel project:

"That the Park Board respectfully suggest to City Council that as the validity of the Four Seasons Hotels re-zoning bylaws are being challenged in Supreme Court, that the developers would be well advised not to spend any further monies on the project until results of the Court action are known".

MOVED by Ald. Broome,

THAT the communication from the Park Board containing the aforementioned resolution be received.

- CARRIED

4. Search and Rescue Facilities

MOVED by Ald. Wilson,

THAT the communication, dated July 5, 1971, from the Minister of National Defence, in answer to the Council's resolution expressing concern regarding search and rescue facilities on the British Columbia west coast, be received for information: the Government's position being outlined in the letter.

- CARRIED

5. Amchitka Nuclear Blast

A communication was received from the President of the Vancouver and District Council of Churches advising of resolution opposing the proposed Amchitka nuclear blast and urging Vancouver take action to impress all levels of government, including the United States, of the position of the citizen of Vancouver.

MOVED by Ald. Wilson,

THAT this communication be received for information.

(amended)

MOVED by Ald. Broome, in amendment,

THAT the following words be added to the motion of Alderman Wilson:

'and that the Council forward a letter to the Secretary of State for External Affairs supporting the position of this organization'

- CARRIED

The motion, as amended and reading as follows, was put and CARRIED:

'THAT this communication be received for information and that the Council forward a letter to the Secretary of State for External Affairs supporting the position of this organization'.

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COMMUNICATIONS OR PETITIONS (cont'd)

6. Delegation Request: Unemployed
Citizens Welfare Improvement Council

A request was received from the Unemployed Citizens Welfare Improvement Council for an opportunity to appear before Council later this day in respect of social assistance matters.

MOVED by Ald. Wilson,
THAT the delegation be heard.

- CARRIED

7. Tenders: Site #10
(Champlain Heights Competition)

A communication was received from Mr. L.J.E. Genner, Architect, advising that, through a misunderstanding, part of his competition documents were submitted to the City Clerk's office shortly after the deadline hour of 9:30 a.m., Monday, July 26, 1971, although all the documents were in the City Hall at the Planning Department by the required time. The Architect requests, particularly since the tender is on a fixed price contract, that his tender be considered with the other documents.

MOVED by Ald. Broome,
THAT this tender be considered with the other tenders received.

- CARRIED

8. Aquarium Visit:
Auditorium Managers' Convention

His Worship the Mayor, on behalf of the Centennial Committee, advised approval has been given to expenditure of the sum of \$200 for the purchase of tickets to the Aquarium for the wives and children of the members attending the International Auditorium Managers Convention to be held in Vancouver, July 26th.

MOVED by Ald. Bird,
THAT this action be endorsed and the money charged to 'Revenue Surplus from Prior Years'.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

C. General Report, July 23, 1971

Works and Utility Matters

Tender for Painting Steel
Poles and Attachments (Clause 4)

The Board of Administration advised of tenders received for painting steel poles and attachments and submitted a tabulation in connection therewith, showing the lowest bid received was from Kootenay Decorators Ltd., a non-union firm, at a price of \$31,705.74. The tender provides the City may increase or decrease the amount of work done at the unit prices and since the funds in the appropriation are not sufficient to cover the work the units will be reduced to match the funds.

MOVED by Ald. Adams,
THAT the low bid of Kootenay Decorators Ltd. be accepted, subject to contract satisfactory to the Corporation Counsel.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Balance of Works and Utility Matters

MOVED by Ald. Adams,

THAT, in respect of the report of the Board of Administration, (Works and Utility matters), dated July 23, 1971, Clauses 1, 2, 3, 6 and 7 be adopted and Clauses 5 and 8 received for information.

- CARRIED

Pedestrian Overpass:
Cassiar Street and Highway 401

Alderman Hardwick proposed as follows in respect of the pedestrian overpass: Cassiar Street and Highway 401:

'Whereas the acquisition of private property will delay the construction of the overpass, that the Board investigate a relocation of the ramp on the West side of Cassiar Street to turn south adjacent to the City Park'.

His Worship the Mayor directed the matter to the Board of Administration for consideration.

Social Service and Health Matters

Chronic Drunkenness Offenders in
Vancouver City Jail

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Social Service and Health matters), dated July 23, 1971, regarding chronic drunkenness offenders in Vancouver City Jail, be referred to the Standing Committee on Health and Welfare.

- CARRIED

MOVED by Ald. Wilson,

THAT the report from the Vancouver Detoxification Centre Society, under date of July 26, 1971, be referred also to the Standing Committee on Health and Welfare.

- CARRIED

Harbours and Parks Matters

Crystal Pool Replacement

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Harbours and Parks matters), dated July 23, 1971, re Crystal Pool replacement, be adopted.

- CARRIED

Building and Planning Matters

Grain Elevator:
2700 block Wall Street (Clause 1)

MOVED by Ald. Broome,

THAT Clause 1 of the report of the Board of Administration (Building and Planning matters), dated July 23, 1971, be adopted;

FURTHER THAT the Board of Administration be instructed to continue to press for a satisfactory solution to this matter, and His Worship the Mayor, or his Council nominee, pursue the matter also at the appropriate political level.

- CARRIED

(for further action on the report of the Board of Administration, Building and Planning matters, see pages 14 to 17 inclusive)

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

General Report, July 23, 1971 (cont'd)

Licenses and Claims Matters

Sale of Dogs from City Pound (Clause 1)

The Board of Administration reported on the prevailing situation regarding sale of dogs from the City Pound. It is pointed out impounded dogs are held for 72 hours to allow owners time to claim. After a further 24 hours, the Faculty of Medicine is permitted to purchase the dogs for \$1.00. Vancouver residents are permitted to purchase dogs for \$5.00, plus the current license fee. Non residents pay \$6.00 and no license fee. The proposal made at a previous Council meeting allowing bona fide organizations to purchase animals for \$1.00, as is the case for the Faculty of Medicine, could result in an increase in the dog population and in the number of complaints resulting therefrom, as well as certain administrative problems.

MOVED by Ald. Phillips,

THAT the price for the purchase of dogs from the City Pound be set at \$5.00 in all cases and that the additional holding period be changed from 24 to 48 hours.

- CARRIED

Complaints regarding Dogs
Running at Large (Clause 2)

The Board of Administration reported on complaints received as a result of dogs running at large. Certain suggestions have been made by the complainants and these are dealt with in the report, including staff to give improved Pound service. The recommendation is made that an increase be approved in the impounding charge and in the boarding rate.

MOVED by Ald. Rankin,

THAT there be no increase in the impounding fee for licensed dogs but the impounding fee for unlicensed dogs be increased to \$15.00;

FURTHER THAT the boarding fees remain as at present.

- CARRIED

(It was agreed that if the Council action was not satisfactory to Mr. Eckersley, he would be given the opportunity of appearing as a delegation as requested.)

Payment of Minor Claims (Clause 3)

MOVED by Ald. Wilson,

THAT Clause 3 of the report of the Board of Administration (Licenses and Claims matters), dated July 23, 1971, be adopted.

- CARRIED

Claim: Canadian Pacific Railway Company
(Clause 4)

MOVED by Ald. Broome,

THAT the Council deny liability in connection with this claim.

- LOST

MOVED by Ald. Bird,

THAT Clause 4 of the report of the Board of Administration (Licenses and Claims matters), dated July 23, 1971, be adopted.

- CARRIED

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During the morning a short recess was observed, followed by an 'In Camera' meeting. The Council then continued in open session and recessed at approximately 12:00 noon to reconvene at 2:00 P.M.

The Council (in Committee) reconvened at approximately 2:00 P.M.. His Worship the Mayor in the Chair and the following members present:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Hardwick,
Phillips, Rankin, Sweeney and
Wilson

ABSENT: Alderman Calder (Leave of Absence)
Alderman Linnell (Leave of Absence on
account of illness)

DELEGATIONS

1. Hudson Street Tolls

Mr. Barry Mather, M.P., supported by Mr. Allan Williams, M.L.A., appeared before the Council on behalf of a Committee made up of representatives of segments of the Lower Mainland community and all levels of government concerned about the proposed placing of tolls on the Hudson Street bridge, now under construction. A supporting brief was filed, dated July 26th, urging Council to join in asking to have the Government decision respecting tolls, reconsidered.

MOVED by Ald. Broome,

THAT the matter of opposition to the proposed tolls be endorsed in principle and the general question, including the submission from the delegation, be referred to the Standing Committee on Transportation.

- CARRIED

2. Unemployed Citizens Welfare Improvement Council - Social Assistance Matters

A representative of the Unemployed Citizens Welfare Improvement Council appeared in support of 12 requests in respect of social service recipients and applicants. A brief was filed in support.

The Board of Administration, under date of July 26th, submitted the report of the Assistant Director, Financial and Administrative Services of the Social Service Department, explaining the Department's position in respect of these various requests of the organization, as well as commenting on the problems generally.

MOVED by Ald. Adams,

THAT the Director of Welfare Services be requested to submit a written report to the Standing Committee on Health and Welfare with respect to the various requests made by the organization.

- CARRIED

(Alderman Rankin informed the Council he had called a Standing Committee meeting for this purpose on Thursday, August 12)

At this point the Council observed a short recess.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

General Report (cont'd)

Building and Planning Matters (cont'd)

Temporary Short Take-Off and Landing
Strip and Helicopter Landing Site (Clause 3)

In regard to the request from the Abbotsford International Airshow Society for the operation of a temporary short take-off and landing strip in the False Creek Flats area East of Main Street and a temporary helicopter landing site on the roof of the Main Post Office building, it was,

MOVED by Ald. Bird,

THAT the Council express its approval of the issuance of this development permit, subject to approval of the Ministry of Transport and the obtaining of the various administrative approvals required.

- CARRIED

Drive-In Restaurants: McCan Franchises Limited
(Clause 4)

The Board of Administration submitted a report of the Director of Planning and Civic Development upon a request on behalf of McCan Franchises Limited for permission to appear as a delegation to discuss by-laws which restrict the development of 'carry out' restaurants. The Director of Planning sets out the present policy and a suggested course of action.

MOVED by Ald. Bird,

THAT the present policy of Council on the matter be communicated to the organization with advice that if it is still desired to appear before Council, arrangements will be made accordingly.

- CARRIED

Approaches to Second Crossing
of First Narrows (Clause 6)

The Board of Administration advised as follows:

' On June 15, 1971, Council passed the following motion:

"THAT the Board of Administration endeavour to arrange an appointment for His Worship the Mayor, the Chairman of the Finance Committee and Alderman Wilson to meet with the Premier of the Province in respect of the whole matter."

Your Board wrote to the Premier requesting a meeting with Council representatives pointing out that the most pressing matter concerning the Crossing is the fact that development permits are now being applied for on the alignment of the approaches that have been selected by the City Council, and that Council would like to discuss with the Premier the matter of a formula for protective purchasing to minimize ultimate costs of property acquisition on the approach alignment.

Your Board discussed the matter further with the Deputy to the Premier in an effort to arrange the meeting, as instructed by Council. The reply received from the Deputy to the Premier is circulated for the information of Council. The Act referred to in the letter contains the following section:

cont'd.....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Approaches to Second Crossing
of First Narrows (Cont'd)

"A payment pursuant to this section shall be made only on a construction progress report, submitted to and approved by the Comptroller-General, relating to the works or use of the materials in respect of which it is proposed that the payment be applied."

If Council are prepared to accept the Premier's position in connection with funding the approaches, then it may wish to request the Premier to arrange meetings with the Federal Minister of Transport, since it is understood that any approach from the municipal level must be made through the Provincial Government. If such meetings are arranged, Council could then request that the shortfall of \$14 million be made up by way of a grant from the Federal Government.

Your Board submits the foregoing for the CONSIDERATION of Council'

MOVED by Ald. Wilson,

THAT the whole matter be referred to the present Committee which is studying this subject;

FURTHER THAT His Worship the Mayor take direct action at the political level in respect of the matter.

- CARRIED

Georgia Street between Granville and Seymour
Streets: Proposed Rezoning CM-2 to CM-3
(Clause 7)

The Board of Administration submitted a report of the Director of Planning & Civic Development, and the Corporation Counsel on an application to rezone Georgia St. between Granville and Seymour from CM-2 to CM-3, i.e. Lots 1-9 and 34-40, Block 53, D.L. 541. The Director of Planning and Civic Development comments on the application and asks guidance from Council before processing.

The applicant has requested a delegation be received by the Council.

After due consideration, it was,

MOVED by Ald. Adams,

THAT the Director of Planning and Civic Development be instructed not to process the application until such time as evidence of the support or agreement of the property owners is forthcoming;

FURTHER, in the event that such evidence is not forthcoming within 30 days of notification of the applicants, that the application be declined and the fees returned.

- CARRIED

(Aldermen Hardwick, Rankin and Sweeney recorded in the negative)

MOVED by Ald. Phillips,

THAT the motion of Alderman Adams be tabled for two weeks in order that the delegation may be heard as requested.

- LOST

(The motion of Alderman Adams was put and carried)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Building and Planning Matters (cont'd)

Christ Church Cathedral
Historic Site (Clause 8)

The Board of Administration submitted a report on a communication from Mrs. Vivian Say asking the preservation of Christ Church Cathedral. Comments of the Director of Planning and Civic Development are set out in the report.

MOVED by Ald. Adams,
THAT no further action be taken on this communication.

- CARRIED

Housing Committee Brief:
Federation of Canadian Municipalities
(Clause 9)

The Director of Planning and Civic Development reported in detail on a brief of the Housing Committee of the Federation of Canadian Municipalities, which was prepared for submission to the Honourable R.K. Andras.

MOVED by Ald. Bird,
THAT this brief be endorsed.

- CARRIED

Jericho-Locarno Park Extension (Clause 10)

The Board of Administration advised as follows:

"Under date of June 28, 1971, the Chairman of the Board of Parks and Public Recreation advises of the following resolution of that Board of June 28th:

'RESOLVED: That the Mayor be requested to appoint a Committee of one Alderman and one Park Board member to contact the new Minister of Urban Affairs to negotiate with him for the remaining 38 acres of Jericho.'

Also submitted (copy attached) is a letter of July 12, 1971, from the Jericho Park Committee supporting this request of the Park Board.

Council is reminded of the letter dated April 30, 1971, of the Honourable Donald S. Macdonald, Minister of National Defence (a copy is attached for information) and of Council's action at its meeting of May 18, 1971 (copy of extract attached for information).

Your Board submits the request of the Board of Parks and Public Recreation for the CONSIDERATION and instruction of Council."

MOVED by Ald. Rankin,
THAT His Worship the Mayor be requested to appoint a Committee of one Alderman and invite a Park Board member to serve thereon and, together with the Minister of Public Works, the Minister of Consumer Affairs and Mr. Grant Deachman, M.P., meet with the new Minister of Urban Affairs to negotiate with him for the remaining 38 acres of Jericho.

- CARRIED

cont'd.....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Jericho-Locarno Park Extention (cont'd)

A recorded vote was requested. The record, therefore, is as follows:

<u>FOR THE MOTION</u>	<u>AGAINST THE MOTION</u>
Alderman Wilson	His Worship the Mayor
Alderman Hardwick	Alderman Broome
Alderman Rankin	Alderman Adams
Alderman Bird	
Alderman Sweeney	
Alderman Phillips	

(The motion was declared carried)

At this point the Council observed a further short recess, following which the Council (in Committee) reconvened and continued.

Use of St. Mary's School as Hostel:
5295 Joyce Street (Clause 13)

The Board of Administration submitted a report of the Director of Planning and Civic Development on an application received from St. Mary's Church to use a portion of the basement of the existing school as a hostel for young men. The Director of Planning and Civic Development sets out details on the matter. In view of Council's policy that schools in outlying districts not be used for such accommodation and having regard to the location of this particular school at 5295 Joyce Street, the Technical Planning Board referred the application to the Council for consideration.

MOVED by Ald.Hardwick,
THAT ths report be received for information. - CARRIED

Balance of Building and Planning Matters

MOVED by Ald. Adams,
THAT, in respect of the report of the Board of Administration (Building and Planning matters), dated July 23, 1971, Clauses 2, 5, 11, 12 and 19 be adopted and Clauses 14 to 18 inclusive be received for information. - CARRIED

Finance Matters

Grant Requests: Girl Guides of Canada (Clause 1)
Olympic Trust of Canada (Clause 4)

The Council considered grant requests as follows and after due consideration did not take action to approve:

- Girl Guides of Canada - to assist in hosting a luncheon
- Olympic Trust of Canada - to assist in expenses for fielding Pan American and Olympic Teams

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

Float Damage:
Metro Communities Council (Clause 2)

The Board of Administration advised of a letter from the Metro Communities Council that their parade float was stored at Capilano Stadium but was removed by the Art Gallery and was subsequently damaged by vandalism. The request is made, therefore, that the cost to repair, being approximately \$800, be deducted from the grant made by the Council to the Art Gallery in connection with the operation of the Capilano Stadium.

The Council did not take action to approve the request of the organization.

New Key punching System (Clause 3)

MOVED by Ald. Adams,
THAT Clause 3 of the report of the Board of Administration (Finance matters), dated July 27, 1971, be adopted.

- CARRIED

D. Personnel Matters,
Supplementary, July 23, 1971

Leave of Absence with Pay:
Mr. Roy Jackson, Department of Permits & Licenses
(Clause 5)

MOVED by Ald. Adams,
THAT, pursuant to report received from the Director of Permits and Licenses, Mr. Roy Jackson be granted leave of absence with pay for 7 days (August 5 to 13 inclusive) to participate in the B.C. Centennial '71 Voyageur Canoe Pageant.

- CARRIED

Balance of Personnel Matters

MOVED by Ald. Bird,
THAT Clauses 1 to 4 inclusive of the report of the Board of Administration (Personnel matters, Supplementary), dated July 23, 1971, be adopted.

- CARRIED

E. Property Matters

Continental Hotel: Utilization of Land
Y.W.C.A. Girls' Hostel (Clause 13)

The Board of Administration submitted a report of the Director of Welfare Services on the request of the Y.W.C.A. to utilize approximately 14,000 square feet of land around the Girls' Hostel (Continental Hotel) for parking and recreational purposes. Details are set out in this report concluding with the recommendation that 14,000 square feet of land be provided for staff and visitor parking and recreational purposes for the period the building is utilized as a hostel.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Use of Land:

Y.W.C.A. Hostel (cont'd)

In the Director of Welfare Services' report is a submission of the Supervisor of Property and Insurance in which the following is stated:

"Should Council decide to provide the additional land for the purposes requested in this report, it is suggested that the lands, as designated in Civic Buildings Division, Drawing No. 35 d/March, 71, be leased on a nominal basis for Hostel use only. The lease to be concurrent with the lease of the building for hostel purposes and covered by an agreement satisfactory to the Corporation Counsel, the Supervisor of Property and Insurance, and the City Engineer."

MOVED by Ald. Broome,

THAT the recommendation of the Director of Welfare Services be approved, subject to the arrangements proposed by the Supervisor of Property and Insurance and set out above.

- CARRIED

Balance of Property Matters

MOVED by Ald. Adams,

THAT, in respect of the report of the Board of Administration (Property matters), dated July 23, 1971, Clauses 1 to 5 inclusive, 7 to 12 inclusive, 14 and 15 be adopted and Clause 6 received for information.

- CARRIED

F. Semi-Annual Review of Capital Budget as at May 31, 1971

MOVED by Ald. Bird,

THAT the report of the Board of Administration dated July 14, 1971, in respect of semi-annual review of Capital Budget as at May 31, 1971, be received for information.

- CARRIED

G. Deletion of Building Line for Lane Purposes:
North of Broadway, East of Oak Street
B. C. Automobile Association

The Board of Administration, under date of July 22, 1971, submitted the following report:

"City Council, at a Public Hearing on March 26, 1970, considered an application as received from Mr. W.A. Street, requesting an amendment to:

'Schedule E (Building Lines) Part II of the Zoning and Development By-law for the purposes of:

- 'deleting existing building line for lane purposes between 8th Avenue and Broadway for a distance of 150 feet east of Oak Street. Amend Part II of Schedule E (building line) of the Zoning and Development By-law No. 3575.'

City Council resolved:

'THAT consideration of the application herein described to delete building lines for a portion of a lane be deferred until the problem of the substitute facilities for the existing lane has been settled to the satisfaction of the property owners affected and the City officials concerned, at which time Council will give further consideration on a report from its officials.'

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Deletion of Building Line:
B.C.A.A. (cont'd)

The Director of Planning and Civic Development reports as follows:

'Subsequent to Council's consideration of the application at the Public Hearing in March, 1970, the development permit application for the proposed British Columbia Automobile Association building has been approved by the Technical Planning Board after advice from the Design Panel, subject to conditions which include the requirement that the applicant can first obtain approval to amend the Zoning and Development By-law to delete the existing building line for lane purposes between West 8th Avenue and West Broadway, for a distance of 150 feet east of Oak Street AND can make satisfactory arrangements to acquire and close the 150 foot long intervening portion of City lane, including provision of a new lane outlet to West 8th Avenue.

The British Columbia Automobile Association is now providing a new 20 foot wide lane outlet from the existing lane to West 8th Avenue together with a 10 foot by 10 foot corner cut off.

Other than the British Columbia Automobile Association, there are 9 other owners within the block. Three of these owners have submitted letters in support of the lane change. The other 6 owners were notified on July 9th of the proposed change to the lane. One of the 6 owners phoned advising he had no objection to the proposal.

The City Engineer is recommending that the affected portion of the City lane be closed subject to conditions.

I recommend APPROVAL to the application as received from Mr. W.A. Street to amend Part II of Schedule E (Building Lines) to delete the existing building line for lane purposes between West 8th Avenue and West Broadway for a distance of 150 feet east from Oak Street.

The City Engineer reports as follows:

'I concur with the recommendation of the Director of Planning that the application by Mr. W.A. Street to amend the building line be approved and I RECOMMEND that the portion of lane outlined red on plan marginally numbered LF 5711 be closed, stopped up and conveyed to the abutting owner subject to the following conditions:

- (1) A lane 20 feet in width be dedicated to provide an outlet to 8th Avenue from the remainder of the East-West lane.
- (2) The applicant pay \$612.50 for the difference in area between the lane to be closed and the lane outlet to be dedicated in accordance with the recommendation of the Supervisor of Property and Insurance.
- (3) The applicant to arrange with the utility companies for the removal and rerouting of their services (estimated cost \$5,600).

cont'd.....

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BOARD OF ADMINISTRATION AND OTHER MATTERS (cont'd)

Deletion of Building Line:
B.C.A.A. (cont'd)

- (4) The applicant to deposit \$5,400 to the City for work to be done to close portion of lane and open new lane.
- (5) The closed lane to be subdivided with the adjacent property.
- (6) The applicant to extend all registered charges in favour of the City over the consolidated site or make arrangements for the temporary cancellation of charges in a manner satisfactory to the City Engineer.
- (7) The new North-South lane to be open to traffic before the physical closing of the East-West lane to be conveyed.'

Your Board recommends:

THAT the foregoing recommendations of the Director of Planning and Civic Development and the City Engineer be approved.

Subject to approval of this report by City Council, the required amending By-law, with respect to the deletion of the Building Lines, will be submitted to City Council later this day."

MOVED by Ald. Bird,
THAT the foregoing recommendations be approved. - CARRIED

(Aldermen Adams, Sweeney and Wilson were excused from voting)

H. Social Service Department: Establishment of Financial and Administrative Services Division and Social Services Division

In considering a report of the Board of Administration under date of July 23rd respecting the establishment of the Financial and Administrative Services Division and Social Services Division of the Social Service Department, in which the Board of Administration recommended the report be received and tabled for a period of two weeks to give the Municipal and Regional Employees' Union an opportunity to consider the report, it was,

MOVED by Ald. Bird,
THAT this recommendation of the Board of Administration be approved and the report tabled accordingly. - CARRIED

I. Block 52 Parking Lease

The Board of Administration, under date of July 23, 1971, submitted the following report:

'The Corporation Counsel and the Director of Finance report as follows:

"At the present time the Block 52 Parking Lease between Pacific Centre Limited and the City is being prepared in final form in accordance with the provisions of the agreement to lease between the City, Fairview Corporation (British Columbia) Limited, Block 52 Development Limited (now called Pacific Centre Ltd.), and Cemp Holdings Ltd. and dated July 9th, 1968 covering the development of Blocks 42 and 52.

cont'd....

Regular Council, July 27, 1971 22

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Block 52 Parking Lease (cont'd)

We have been negotiating with representatives of Pacific Centre Ltd. with the view to settling the rent to be paid by the City to Pacific Centre. The parties have now reached agreement subject to the approval of City Council.

The formula for determining the rent as set out in a schedule to the proposed Block 52 Parking Lease is the annual amount required to amortize over 25 years the total cost of the parking garage at the 'effective cost of money to Pacific Centre'. For the purposes of the formula the cost of the garage is \$3,710,000.00 which is determined by multiplying the number of parking spaces (848) by \$4,375.00.

In determining the rent, the 'effective cost of money' to Pacific Centre shall be deemed not to exceed $\frac{1}{2}$ of 1% more than the yield on City debentures having a maturity of 20 years issued in Canadian dollars at approximately the same time as the permanent financing of the Block 52 development. Pacific Centre borrowed \$37,000,000.00 for financing the Block 52 development in three bond issues, namely:-

Series A Bonds

\$20,000,000.00 with coupon rate of 8.75% payable
semi-annually (including payment to
guarantor)
sold in March, 1969.

Series B Bonds

\$8,000,000.00 with coupon rate of 10% payable
semi-annually (including payment to
guarantor)
sold in January, 1970.

Series C Bonds

\$9,000,000.00 with coupon rate of 8.25% payable
semi-annually (including payment to
guarantor)
sold in February, 1971.

Pacific Centre calculated that their blended interest rate for the entire borrowing was 9.29% which includes the foregoing coupon rates plus the expenses incurred by Pacific Centre in issuing the bonds.

For the purposes of comparison, the City did not issue any debentures in Canadian dollars at the same time as the Series A Bonds were issued. Subsequently, however, the City issued debentures in Canadian dollars as follows:

By-laws Nos. 4508 & 4509
in the total amount of \$7,000,000.00
issued September 1, 1970
bearing interest at 9 $\frac{1}{2}$ %
maturing in 20 years and yielding 9.375%.

By-law No. 4545
in the total amount of \$6,000,000.00
sinking fund debentures
issued April 1, 1971
bearing interest at 8%
maturing in 20 years and yielding 8.05%.

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Block 52 Parking Lease (cont'd)

Since the City had not issued any debentures in Canadian dollars at the same time as the Series A Bonds of Pacific Centre were issued, and the subsequent City debentures were not considered to have been issued at approximately the same time as the Series B and C Bonds of Pacific Centre, Pacific Centre requested Wood Gundy & Co. to submit estimates of the yield the City might have expected had it issued bonds at the same time as the Series A, B and C Bonds issued by Pacific Centre. As a result, Wood Gundy & Co. produced the following estimated interest rates for the City (which are in fact based on net proceeds after deducting commission and other expenses rather than on 'yield'):-

<u>Pacific Centre Issue</u>	<u>City of Vancouver Estimated Rates</u>
Series A, dated March, 1969	8.35%
Series B, dated January, 1970	9.80%
Series C, dated February, 1971	8.17%.

This produces an estimated blended interest rate of 8.620% to which is added the differential of $\frac{1}{2}$ of 1% in accordance with the formula set forth in the proposed Block 52 parking lease making an adjusted blended interest rate of 9.12%.

In the circumstances, we find the rate of 9.12% as the 'effective cost of money' fair and reasonable, and the Corporation Counsel has been advised verbally by Mr. Lorne Cook, Vice President and Manager of Pacific Centre Ltd., that it is acceptable to Pacific Centre.

Using the said formula, the 848 parking spaces presently provided by Pacific Centre multiplied by \$4,375.00 produce \$3,710,000.00 and the annual amortization of this capital sum plus interest at 9.12% over 25 years on a basis satisfactory to the Director of Finance results in a monthly rental of \$31,473.17.

It is recommended that the monthly rental of \$31,473.17 for the Block 52 garage during the 25-year term of the Block 52 lease be approved."

YOUR BOARD RECOMMENDS that the foregoing recommendation of the Corporation Counsel and the Director of Finance be adopted. '

MOVED by Ald. Broome,
THAT the recommendations in the foregoing report of the Board of Administration be approved.
- CARRIED

J. Block 52 Parking Garage: Rates

The Board of Administration, under date of July 21, 1971, submitted the following report:

'The Corporation Counsel and the City Engineer report as follows:

"On July 10, 1970, the Board of Administration submitted a report to Council recommending 'that the Corporation Counsel and the City Engineer be instructed to negotiate a contract with the Downtown Parking Corporation for the operation of the Block 52 Garage'. On July 14, 1970, Council adopted this report 'on the understanding that the lease shall not be for more than two years'.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Block 52 Parking Garage: Rates (cont'd)

Accordingly, the Corporation Counsel and the City Engineer have negotiated a management contract between the City and the Downtown Parking Corporation. This contract incorporates the terms and conditions of the Block 52 lease between Pacific Centre Limited and the City and the main features of the contract are as follows:

1. The term would be three years.
2. Rates charged would be established by the City.
3. An annual fee of \$10,000 shall be paid by the City to the Downtown Parking Corporation for the management of this parking garage.

Although Council adopted the report in July 'on the understanding that the lease shall not be more than two years', the Downtown Parking Corporation has requested that this agreement be for a period of at least three years. It is anticipated that the department store in the development will not be open until about June of 1972. Therefore, the regular pattern of parking activity in the garage will not develop until the Fall of 1972. It is reasonable that the contract for regular garage operation be about two years and therefore an additional year is required to allow for the delay in the development of the normal parking pattern.

Appendix "A" of this report is a summary of the estimated costs, parking rates, and revenues for the Block 52 parking garage based upon a September 1971 opening. It should be noted that under the agreement between the City and Pacific Centre Limited the City is required to charge monthly parking rates similar to nearby garages. On this basis, monthly rates of \$30.00 for unreserved parkers and \$45.00 for reserved parkers have been agreed to between the City and Pacific Centre Limited. However, the City has the right to establish the rate structure for transient (or hourly) parking.

Because the total development will not be open to the public for the first year of operation of the garage, it is anticipated that parking demands will initially be low and costs will exceed revenues, independent of whatever transient parking rate structure is implemented.

Another reason for this low revenue prediction during the first year of garage operation is that construction activity will be continuing on the southern portion of the Block 52 site. This activity probably will discourage some potential parkers from using the parking facility in this initial period.

In the years after the total development is completed and open, revenues should exceed costs if any of the highest three transient rate structures outlined in Appendix 'A' is implemented.

It is suggested that a transient parking rate of 35¢ per hour will produce the maximum revenue. This rate is comparable to prevailing transient rates in the immediate area. On this basis the sum of the first two years' revenue should exceed the sum of the first two years' costs. Only actual experience will reveal the accuracy of these projections. The estimated revenues are based on judgment related to existing parking garages in the downtown area. This consideration is expanded upon in Appendix 'A'.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Block 52 Parking Garage: Rates (cont'd)

It is planned to undertake a review of the costs and revenues every few months. It is possible that the actual revenues will be less than estimated. If this happens, it may be necessary to review the daily transient rates.

In conjunction with the parking garage financing, it is suggested that all cash surpluses and deficits be added to or subtracted from the City parking sites reserve fund as appropriate. The Director of Finance has agreed to this arrangement.

It is therefore RECOMMENDED that:

1. A management contract with the Downtown Parking Corporation for a period of three years be entered into on the basis of a fixed management fee of \$10,000.00 per annum, the terms of the contract to be subject to the approval of the Corporation Counsel.
2. The following parking rates for the Block 52 parking garage be adopted:

Monthly: Reserved	\$45.00
Unreserved	\$30.00
Evening & Sunday: 1st hour	\$ 0.35
Maximum	\$ 0.50
Daily Transient: 1st hour	\$ 0.35
each additional hour	\$ 0.35
Daily Maximum, excluding	
Sunday: 12 hours	\$ 1.75
24 hours	\$ 2.25
3. All cash surpluses and deficits be added to or subtracted from the City parking sites reserve fund as appropriate."

Your Board RECOMMENDS that the foregoing report of the Corporation Counsel and the City Engineer be adopted. '

(Appendix 'A' referred to above is on file City Clerk's Office)

MOVED by Ald. Bird,

THAT the foregoing recommendation of the Board of Administration be approved.

- CARRIED

K. Report of Standing Committee
on Transportation, July 15, 1971

MOVED by Ald. Wilson,

THAT the report of the Standing Committee on Transportation dated July 15, 1971, be adopted' with the exception of Clause 2 re transportation policy matters and instruction to Regional District members.

- CARRIED

L. Connector: Georgia Viaduct
to Highway 401

MOVED by Ald. Wilson,

THAT the report of the Board of Administration dated July 21, 1971, giving information regarding Council's position on the connector re Georgia Viaduct to Highway 401, be received for information.

- CARRIED

Regular Council, July 27, 1971 26

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

M. Report of Special Committee
re Illegal Suites, July 7.

The Special Committee re Illegal Suites - Hardship Cases submitted the following report under date of July 7, 1971:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

- (a) The following applications recommended for approval by the sub-committee, be approved:

Gurcharan Singh Thind (owner), 1225 East 60th Avenue
Mrs Sherry Burke (tenant), 2447 Adanac Street
Mr and Mrs A. Gaglino (owners), 1928 Venables Street
Mr Carmelo Cannata (tenant), 1266 Renfrew Street
Mr N.F. Hanson (owner), 2816 East 1st Avenue
Mr and Mrs A. Rooney (tenants), 3638 East 28th Avenue
Mrs D. Lecomte (tenant), 4919 Rupert Street
Mrs C. Chichmanian (tenant), 2642 East 46th Avenue
Miss Glenda Whittingham (tenant), 1354 East 18th Avenue
Mrs Kathleen Wolski (owner) 8430 French Street
Mrs Hun Yuen Quan (owner), 2243 Columbia Street

- (b) the following applications be approved for one year from the date of this Resolution:

Mr and Mrs T. Bhatti (tenants), 926 East King Edward
Mr Mangal Singh Sandhu (owner), 4336 Perry Street
Mrs Rosemary Campbell (owner), 8347 Cartier Street
Mr Julio Rocha (tenant), 5315 Gladstone Street
Mr and Mrs T.B. Clement (tenants), 3366 West 26th Avenue
Miss C.M. Jontz (tenant), 5036 Prince Edward Street
Mr Tony Mladenovic (tenant), 5305 Prince Albert
Mr and Mrs K.R. Sjolander (tenants), 66 West King Edward
Mr D.J. Fairbairn, Mr R.J. Meward and Mrs Helen Ludlow (tenants),
1970 West 3rd Avenue

- (c) the following applications be not approved:

Mr G.P. Doble (owner), 8095 St George Street
Mrs Prana Laus (owner), 4774 Joyce Street
Mrs B. Martinson (owner), 3630 West King Edward

- (d) in respect to the above mentioned, the City Building Inspector be instructed to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

MOVED by Ald. Adams,

THAT the foregoing report of the Special Committee re Illegal Suites - Hardship Cases, dated July 7, 1971, containing Clauses (a) to (d) be approved.

- CARRIED

Regular Council, July 27, 1971 27

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

N. Harbour Park Developments Limited

The Board of Administration, under date of July 23, 1971, submitted the following report:

'The Corporation Counsel reports as follows:

"Section 12 of the agreement between the City of Vancouver and Harbour Park Developments Limited provides that that company shall pay to the City not later than the 1st day of April, 1971, the sum of \$135,000.00 and upon receipt of this sum the City shall convey the title in fee simple to Gilford Street-end to Harbour Park Developments Limited free and clear of all encumbrances, and will release and quit-claim the City's rights, title and interest to the waterlot abutting thereon.

This sum of money was paid to the City on April 1st, 1971, and the City is obliged to carry out its terms of the agreement. The necessary resolutions have been prepared and appear on the Agenda under 'Motions'."

YOUR BOARD submits the foregoing report of the Corporation Counsel for the information of Council. '

MOVED by Ald. Bird,

THAT the foregoing report of the Board of Administration respecting Harbour Park Developments Limited, be received for information.

- CARRIED

O. Capilano Stadium: Vandalism,
Use of Alcohol, Drugs

MOVED by Ald. Bird,

THAT the report of the Board of Administration dated July 23, 1971, in respect of vandalism and other problems in the operation of the Capilano Stadium, be received for information.

- CARRIED

P. Street Closure: Commercial Drive
from 1st to 3rd Avenues

The Board of Administration, under date of July 23, 1971, submitted the following report:

' The City Engineer reports as follows:

"We have received a communication from the Grandview-Woodland Area Council requesting the above street closure on Sunday, August 8th, 1971 between the hours of 8:00 P.M. - 12:00 Midnight so that a street dance may be held. They also request permission to place chairs and tables on the sidewalks for the duration of the closure.

Detour routes for transit, together with parking prohibitions and barricades, will be required to effect the closure. This closure has been approved many times in the past, and no problems are anticipated from a Police, Transit or Traffic Engineering standpoint.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Street Closure: Commercial Drive
from 1st to 3rd Avenues (cont'd)

Accordingly, it is RECOMMENDED that the Grandview-Woodland Area Council be permitted to close Commercial Drive between 1st and 3rd Avenues to vehicular traffic on Sunday, August 8th, 1971 between the hours of 8:00 P.M. - 12:00 Midnight, provided that -

- (1) the applicant enter into an arrangement satisfactory to Corporation Counsel indemnifying the City against all possible claims which may arise from the closure.
- (2) the costs of barricading and signing are borne by the applicant."

Your Board RECOMMENDS the foregoing report of the City Engineer be adopted.'

MOVED by Ald. Bird,
THAT the foregoing recommendation of the Board of Administration be approved.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. BY-LAW TO AMEND BY-LAW No. 3575
BEING THE ZONING AND DEVELOPMENT BY-LAW
(N/W corner of S.W. Marine Drive and
Yukon Street)

MOVED by Ald. Hardwick
SECONDED by Ald. Broome,
THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,
THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Hardwick,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

cont'd....

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BY-LAWS (cont'd)

By-law to amend By-law No. 3575
Zoning and Development By-law (cont'd)

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

2. BY-LAW TO AMEND BY-LAW No. 3575 BEING THE
ZONING AND DEVELOPMENT BY-LAW (Deletion of
building line North of Broadway, East of
Oak Street - B.C.A.A.)

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Hardwick,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

BY-LAWS (cont'd)

3. BY-LAW TO PROVIDE FOR THE REGISTRATION OF BICYCLES

MOVED by Ald. Rankin,
SECONDED by Ald. Broome,
THAT leave be given to introduce a By-law to provide for the registration of bicycles, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Rankin,
SECONDED by Ald. Broome,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Rankin,
SECONDED by Ald. Broome,
THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Rankin,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Rankin,
SECONDED by Ald. Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Rankin,
SECONDED by Ald. Broome,
THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

4. BY-LAW TO AMEND BY-LAW No. 4445, AMOUNT TO BE PAID ANNUALLY TO THE ALDERMEN OF THE CITY

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT leave be given to introduce a By-law to amend By-law No. 4445, being a By-law to fix the amount to be paid annually to the Aldermen of the City, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Adams,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

cont'd....

Regular Council, July 27, 1971 31

BY-LAWS (cont'd)

By-law to Amend By-law No. 4445,
(cont'd)

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

5. BY-LAW TO AMEND BY-LAW No. 4444, PROVIDING
FOR APPOINTMENT OF DEPUTY MAYOR AND FIXING
ANNUAL INDEMNITY OF MAYOR AND ALLOWANCE TO
DEPUTY MAYOR

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT leave be given to introduce a By-law to amend By-law No. 4444, being a By-law to provide for the appointment of a Deputy Mayor and to fix the annual indemnity of the Mayor and the allowance payable to the Deputy Mayor while holding office, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Rankin,
THAT the proposed increase to the Mayor be reduced to \$600.00 and the increase proposed for the Deputy Mayor be set at \$35.00.

- LOST

MOVED by Ald. Adams,
THAT the amount in the By-law \$14,133.34 be changed to read \$14,133.35 and the amount in the By-law \$353.34 be changed to read \$353.35.

- CARRIED

MOVED by Ald. Adams,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

cont'd....

Regular Council, July 27, 1971 32

BY-LAWS (cont'd)

By-law to amend By-law No. 4444
(cont'd)

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

MOTIONS

1. Allocation of Land for Highway Purposes
(7270-82 Knight Street, 3137 E. 18th Avenue)

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following described lands:

1. West 7 feet of each of Lots 42 and 43, Blocks 29 to 31, District Lot 200, Group 1, New Westminster District
2. North 7 feet of Lot 25, Block "E" Section 42, Town of Hastings Suburban Lands;

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED THAT the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED

2. Closing and Stopping up:
(Lane North of Broadway, East of Oak Street)

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,

THAT WHEREAS all the streets and lanes lying within the limits of the City of Vancouver are vested in the City of Vancouver by Section 289, Subsections 1 and 2, of the Vancouver Charter; and

WHEREAS the south 8 feet of Lots 1 to 10 and the North 8 feet of Lots 11 and 12, A, B, C and 15 to 20, Block 336, District Lot 526, Group 1, New Westminster District, Plan 590 are deemed to be dedicated lane by the deposit of Plan 5951; and

WHEREAS a portion of the said lane is surplus to the City's highway requirements,

THEREFORE BE IT RESOLVED that the portion of lane deemed dedicated by the deposit of Plan 5951, comprising the South 8 feet of Lots 1 to 3 and the North 8 feet of Lots 18 to 20, Block 336, District Lot 526, Group 1, New Westminster District, Plan 590, the same as shown outlined red on plan prepared by J.W. Sharpe, B.C.L.S. dated April 30, 1971, and marginally numbered LP 5711, a print of which is hereunto annexed, be closed, stopped up, and conveyed to the abutting owner; and

cont'd....

Regular Council, July 27, 1971 33

MOTIONS (cont'd)

Closing and Stopping up:
Lane North of Broadway,
East of Oak Street (cont'd)

BE IT FURTHER RESOLVED that the said closed lane be subdivided with the abutting lands.

- CARRIED

3. Closing and Stopping up:
(Lane North of Broadway, West of Willow Street)

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver; and

WHEREAS a portion of the lane in Block 337, District Lot 526, Group 1, New Westminster District, is surplus to the City's highway requirements; and

WHEREAS the abutting owner wishes to acquire portion of the surplus lane;

THEREFORE BE IT RESOLVED THAT a portion of the lane dedicated by the deposit of plan 13323 and the north 8 feet of Lot 13 (Plan 4654) established for lane by filing 40600, all in Block 337, District Lot 526, Group 1, New Westminster District, Plan 500, shown outlined red and green respectively on a plan prepared by A. Burhoe, B.C.L.S. dated July 14, 1971, and marginally numbered LF 5761, a print of which is hereunto annexed, be closed, stopped up and conveyed to the abutting owner; and

BE IT FURTHER RESOLVED that the said closed lane, be subdivided with the abutting lands,

- CARRIED

4. Closing and Stopping up:
(portion of 19th Avenue)

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver; and

WHEREAS the North 7 feet of Lot 7, Block 56, District Lot 301, Group 1, New Westminster District, Plan 187, was established for highway (Filing 74693) is now surplus to the City's highway requirements; and

WHEREAS the owner of the former Lot 7, except the North 7 feet, said Block 56 has made application to acquire the said North 7 feet of Lot 7;

cont'd....

Regular Council, July 27, 1971 34

MOTIONS (cont'd)

Closing and Stopping up:
(Portion of 19th Avenue)
cont'd.

THEREFORE BE IT RESOLVED THAT the North 7 feet of Lot 7, Block 56, District Lot 301, Group 1, New Westminster District, Plan 187; be closed, stopped up, and conveyed to the abutting owner; and

BE IT FURTHER RESOLVED THAT the said closed portion of road be consolidated with the abutting lands.

- CARRIED

5. Closing and Stopping up:
(portion of Gilford Street)
Harbour Park Developments Ltd.

MOVED by Ald. Sweeney,
SECONDED by Ald. Bird,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver; and

WHEREAS Gilford Street North of Georgia Street is surplus to the City's highway requirements; and

WHEREAS the owner of the adjacent properties wishes to acquire this portion of Gilford Street;

THEREFORE BE IT RESOLVED THAT all that portion of Gilford Street dedicated by the deposit of Plan 92 lying to the North of a line joining the south westerly corner of Lot 7, Block 64, District Lot 185, Group 1, New Westminster District, Plan 92 to the south easterly corner of Lot 8, said Block 64;

The same as shown on a plan prepared by A. Burhoe, B.C.L.S., dated the 30th day of March, 1971, and marginally numbered LF 5657, be closed, stopped up and conveyed to the abutting owner; and

BE IT FURTHER RESOLVED THAT the said closed portion of Gilford Street be consolidated with the abutting lands.

- CARRIED

Regular Council, July 27, 1971 35

MOTIONS (cont'd)

6. Quit Claim (Harbour Parks Development Limited)

MOVED by Ald. Sweeney,
SECONDED by Ald. Bird,

THAT WHEREAS by Quit Claim given on the 24th day of July, 1917 the Crown in right of Canada granted, bargained, sold and quit-claimed unto the City of Vancouver and its successors and assigns, all the right, title, interest, claim, property, estate, and demand both at law and in equity, and as well in possession as in expectancy, which the Crown in right of Canada had or may have for the use of or in the right of Canada, of, in and to all and singular, (inter alia), that certain parcel of land and land covered by water situate in Coal Harbour, in the bed of the public harbour of Vancouver, being the prolongation into the Harbour of Gilford Street in front of District Lot 185, in the City of Vancouver in the Province of British Columbia, which may be more particularly described as follows:

"BEGINNING at the Point of intersection of the Northwesterly limit of Gilford Street with original high water mark of Coal Harbour, which point is distant 106.60 feet from the intersection of said northwesterly limit with the northwesterly limit of Georgia Street; thence (from said point of beginning) N. 44° 45' E., along the production of said northwesterly limit of Gilford Street, 461.57 feet, to the headline to be established for the public harbour of Vancouver; thence S. 60° 56' E. along said headline, 68.23 feet to the production of the southeasterly limit of Gilford Street; thence S. 44° 45' W., along the last above mentioned production, 432.70 feet, more or less, to original high water mark; thence westwardly following high water mark, to the point of beginning, as shown bordered red on plan attached hereto. All bearings herein mentioned are astronomic."

cont'd...

Regular Council, July 27, 1971 36

MOTIONS (cont'd)

Quit Claim (Harbour Parks Development Limited)
continued:

(which parcel of land and land covered by water is herein called the "Water Lot"), to have and to hold the Water Lot unto the City of Vancouver and its successors and assigns forever for municipal and for no other purpose;

AND WHEREAS the Water Lot is no longer required for any municipal purposes;

THEREFORE BE IT RESOLVED that the City grant, bargain, sell and quit-claim unto the Crown in right of Canada and its successors and assigns for the sum of \$1.00 of lawful money of Canada all of the right, title, interest, claim, property, estate and demand both at law and in equity and as well in possession as in expectancy which the City of Vancouver acquired under or by virtue of the said Quit Claim;

AND BE IT FURTHER RESOLVED that His Worship the Mayor and the City Clerk be authorized to execute a quit-claim deed effecting such transfer.

- CARRIED

7. Hostel Facility Similar to FP 19

At the Council meeting on July 13, 1971, the following Notice of Motion was submitted:

MOVED by Ald. Rankin,
SECONDED by Ald. Hardwick,

THAT the City of Vancouver immediately instruct the Board of Administration to implement the procedures necessary to initiate the construction of another facility similar to FP 19 and in that general area.

- CARRIED

(The motion was put and carried)

ENQUIRIES AND OTHER MATTERS

Alderman Rankin -
Lifeguard Service:
Trout Lake

requested extension of the hours for lifeguards at Trout Lake in view of the number of children there at this time of the year. In this regard the Alderman gave an incident of a near drowning which occurred after the lifeguards had completed their regular hours of duty.

cont'd....

ENQUIRIES AND OTHER MATTERS (cont'd)

Lifeguard Service:
Trout Lake (cont'd)

The Alderman requested the Mayor be in touch with the Park Board on the matter and ask immediate action to extend the daily hours for lifeguards at this location.

His Worship agreed to take the matter up with the Chairman of the Park Board.

Alderman Rankin -
Greyhound Bus Depot Living
Quarters: East Connector
to Georgia Viaduct

enquired as to the basis on which the Greyhound Bus Company is able to use their quarters near the East connector to the Georgia Viaduct, for living quarters for their operators.

His Worship directed the enquiry to the Board of Administration to provide information to Alderman Rankin.

Alderman Rankin -
Unused Meal Tickets

referred to persons requiring food only and therefore whether unused meal tickets under the present City arrangement could be used for such cases.

At the request of Commissioner Sutton Brown, Alderman Rankin agreed to give the Board of Administration a written memorandum on the matter.

Alderman Phillips -
Fatality on Fraser Avenue
in vicinity of 22nd and
23rd Avenues

referred to a Coroner's jury recommendation for a pedestrian crossing as a result of a traffic fatality on Fraser Street in the vicinity of 22nd and 23rd Avenues and that he had received a report from the Assistant Engineer, Traffic and Transportation, to the effect the Division is making a survey to see if a pedestrian signal is warranted at this location.

Alderman Phillips -
Certain Photo Studios:
Door-to-door Operations

referred to an 'open line' program drawing attention to the manner in which the following photo studios have been operating in the City and that there have been many complaints:

D.J. Photo Studios
Tiny Tot Studios
London Portrait Studio

The Alderman advised he would be bringing to Council suggestions to more rigidly control this type of operation. In the meantime, however, he requested the Board of Administration report with details respecting the license position of these three companies and any other pertinent information.

The Mayor so directed.

Regular Council, July 27, 1971 38

NOTICE OF MOTION

The following Notices of Motion were submitted and recognized by the Chair.

1. Stanley and New Fountain Hotels:
Restoration Development

MOVED by Ald. Sweeney,
SECONDED by Ald. Wilson,

WHEREAS recent business practices concerning the Stanley/
New Fountain Hotels restoration development have been questioned
in the News media (Vancouver Province-July 17/71) and (Vancouver
Sun-July 26/71),

AND WHEREAS the Vancouver Province alleges that the Residents
of Gastown are openly conjecturing that the project may fail,

AND WHEREAS the project is largely financed by public funds,

AND WHEREAS Vancouver City Council has committed the City to
purchase property at the rear of the project abutting Blood Alley
from Cordova Redevelopments Ltd., for \$60,000.00 less the actual
cost of demolition of a shed on the property,

AND WHEREAS the Vancouver Province alleges that composition of
the principals of Cordova Redevelopments Ltd. changed, without
Council's knowledge, sometime between Council's first meeting with
them last fall and Council's decision-making meeting with them this
Spring,

AND WHEREAS the Vancouver Province on July 17th, 1971, page 42
reports the actual cost of shed demolition at \$2800.00 plus \$500.00
for debris removal, and not \$8000.00 as indicated to Council by
Cordova spokesmen at most recent meeting, such information indicating
Council may have been deliberately misled,

THEREFORE BE IT RESOLVED that Vancouver City Council petition
the Hon. Robert K. Andras, Federal Minister of Urban Affairs and
minister responsible for operation of the C.M.H.C., to conduct a
full investigation of the Stanley/New Fountain project and its
principals, with specific reference to information and allegations
contained in the July 17/71 issue of the Vancouver Province and
the July 26/71 issue of the Vancouver Sun, and to report findings
directly to Vancouver City Council,

AND FURTHER BE IT RESOLVED that said investigation include
interviews with all prospective tenants, residential and commercial,
to determine the integrity of the total project, and whether or not
the intended social purposes of the residential aspect are in jeopardy,

AND FURTHER BE IT RESOLVED that the City of Vancouver withhold
payment of funds committed to the project pending the outcome of
said investigation,

AND FURTHER BE IT RESOLVED that copies of this resolution and
accompanying newspaper articles be forwarded to the Hon. Robert
K. Andras; all Vancouver Members of Parliament; All Vancouver M.L.A's.;
C.M.H.C. President Herb Hignett; C.M.H.C. Vancouver Manager, K.B. Ganong
and the Stanley/New Fountain Residential Society.

(Notice)

Regular Council, July 27, 1971 39

NOTICE OF MOTION (cont'd)

2. Purchasing Policy

MOVED by Ald. Broome,
SECONDED by Ald. Sweeney,

THAT WHEREAS it is customary for all Government agencies, when purchasing equipment supplies and services, to make awards that will result in the highest value based on quality, service and price,

THEREFORE BE IT RESOLVED that the policy of this Council shall be to purchase equipment, supplies and services that will give the highest value based on quality, service and price, except for the policy now in effect with respect to local preference, and the necessary amendment to By-law 4020 be prepared by the Corporation Counsel.

(Notice)

3. Dunsmuir Connector

MOVED by Ald. Rankin,

THAT WHEREAS the Georgia Viaduct Connector is already funnelling more traffic on to Prior Street and through the east end than the old Georgia Viaduct;

AND WHEREAS this is likely to be increased substantially by the completion of the Dunsmuir Connector:

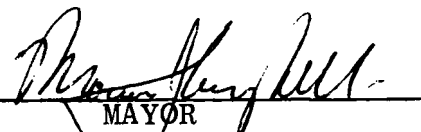
THEREFORE BE IT RESOLVED that City Council stop any further work on the Dunsmuir Connector until the Regional Rapid Transit Study is completed and direction can be given as to the incorporation of this Connector into a Rapid Transit service;

Or in the alternative that Council order the barring of the Prior Street end of the completed Connector using only the Main Street ramp.

(Notice)

The Council adjourned at approximately 5:10 P.M.

The foregoing are Minutes of the regular Council meeting of July 27, 1971, adopted on August 10, 1971.


MAYOR


CITY CLERK

WORKS & UTILITY MATTERSRECOMMENDATIONS1. Permission to Operate a Vehicle
for Advertising Purposes

The City Engineer reports as follows:

"We have received a communication from M. Enthoven of Travel Headquarters, 5744 Cambie Street, requesting, under Section 81 (2) of the Street & Traffic By-Law, Council's permission to operate a vehicle on City street allowance for the sole purpose of displaying advertising.

The advertising, which would vary from time to time, would be a 12 ft. by 6 ft. panel mounted on a boat trailer and towed behind one of the firm's vehicles, generally within the downtown area, although over no specific route.

Council's policy in the past has been to not allow this type of advertising. Therefore it is RECOMMENDED that the request from M. Enthoven of Travel Headquarters for permission to operate a vehicle on City street allowance for the sole purpose of advertising, be denied."

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

2. Additional Bus Stop on West Side
Boundary Road South of Cambridge St.

The City Engineer reports as follows:

"The Eton shuttle bus had originally operated between the on-street bus loop at Renfrew and Eton Streets via Cambridge Street to an on-street loop at Boundary and Eton Streets, where transfers were made to the Vancouver Heights and Delta services in Burnaby.

Recently, the Transit Authority altered the entire arrangement, extending the Eton bus route into Burnaby, and incorporating the Vancouver Heights and Delta bus routes. The schedule was then reduced from 39 buses per day on the old shuttle route to 18 on the new incorporated routings. The routing now is the same for the Vancouver portion, and from Boundary Road the day time service of 12 buses (one per hour) proceeds south along Boundary and eastward into Burnaby along Oxford Street. The evening service of 6 buses proceeds north along Boundary and east into Burnaby along Eton Street.

The Transit Authority explains that they have received repeated requests from their patrons for a bus stop on the west side of Boundary Road at Cambridge Street. These people live north of Eton Street and complain that with the present stop arrangement, they are forced to travel an unnecessary distance along Boundary Road from the stop on Oxford Street. A stop at this location would be limited to use by the 12 day-time buses.

The existing stops conform to policy now, and are approximately 860 feet apart. Establishing the additional stop would save a northbound Vancouver resident a walk of about 475 feet and a Burnaby resident about 300 feet.

At the location requested the street is paved and curbed. One residence would be affected by the proposed bus stop. This property is a corner lot, fronting on Boundary Road. The bus stop would leave space for one car to park on the Boundary Road frontage of this lot, while parking on the Cambridge Street flankage would not be affected."

Accordingly, it is RECOMMENDED that a bus stop be established on the west side of Boundary Road at Cambridge Street.

Your Board RECOMMENDS that the above report of the City Engineer be adopted.

(Copies of the letter from B.C. Hydro & Power Authority dated April 30, 1971, are circulated for the information of Council.)

Board of Administration, July 23, 1971 (WORKS - 2)

3. Connection of Intrusion Alarm System in
Department of National Defence Buildings
to City Fire Alarm System

The City Engineer reports as follows:

"A request has been received from the Department of National Defence for permission to connect their internal intrusion alarm from approximately five buildings in the City to City fire alarm circuits which are intercepted in the Fire Alarm Headquarters.

At present the City provides similar connections for the fire alarm systems in several of the armories and other buildings in the Jericho camp. These connections are covered by agreements which require the Department of National Defence to pay all connection costs and a share of the annual fire alarm maintenance and operating costs.

The connection costs may range from \$500 to \$2,000 and the annual operating charge, which is based on the cost of operating the City's system, amounted to \$125 for each connection in the year 1970. The connections would not require any extension to the City's circuits on the streets. Only one of these buildings has been specifically requested at this time, namely the Department of National Defence building, #105 at 3904 West 4th Avenue.

To avoid repetitious applications for other buildings, it would be desirable to have a master agreement to cover all future connections, both fire alarm and intruder alarm, in Department of National Defence Buildings.

I RECOMMEND that the City enter into an agreement with the Department of National Defence for the connection of fire and intruder alarm system within the Department of National Defence premises, to the City's fire alarm system subject to the following conditions:

- (a) that the agreement be satisfactory to the Corporation Counsel to cover the connection at Building #105 at 3904 West 4th Avenue, and provide for covering connections to other buildings which the Department of National Defence may request in the future;
- (b) that the City not be held liable for any damages or losses that may result from non-transmission of an alarm under any circumstances;
- (c) that the Department of National Defence pay all costs for connection to the fire alarm circuits;
- (d) that if the connection requires an extension to the City fire alarm circuits, the department of National Defence will pay the costs of extending the circuits in underground construction;
- (e) that the City be paid an annual operating fee for each connection which shall be based on the cost of maintaining the connection and the City's fire alarm system together with a pro-rated share of the operating costs for the Fire Alarm Headquarters, as estimated each year by the City Engineer."

Your Board RECOMMENDS the aforementioned report of the City Engineer be adopted.

Board of Administration, July 23, 1971 (WORKS - 3)

CONSIDERATION

4. Tender for Painting Steel Poles and Attachments

The City Engineer reports as follows:

"Tenders for painting steel poles and attachments were opened by your Board on June 28th, 1971 and referred to the City Engineer for report. The following is a tabulation of the tenders received:

<u>Company</u>	<u>Union Status</u>	<u>Price</u>
Kootenay Decorators Ltd.	non-union	\$31,705.74
Larry's Cold Water Chemical Cleaners Ltd.	Local 138	\$34,409.50
Fernlee Painting	Local 138	\$34,410.60
West Coast Painting Co. Ltd.	Local 138	\$34,781.67
Marvic Painters and Decorators Ltd.	Local 138	\$84,373.10

Both the low bidder and the next to low bidder have submitted tenders where the list of units and unit prices has been signed but the tender form on page 1 has not been signed. Instructions to the tenderers provides that the City may waive minor irregularities on the tenders received and both companies have indicated that they would be willing to complete the forms.

The tender provides that the City may increase or decrease the amount of work to be done at the unit prices. Whereas at the prices tendered, the funds in the appropriations are not sufficient to cover the work originally scheduled. The units will be reduced to match the funds. The adjustments of quantities contemplated will not change the order of the bidders as shown above.

The lowest union bid is \$2,703.26 (8.6%) higher than the lowest bid.

This report is being submitted without recommendation because union status is involved."

Your Board submits the above report for Council CONSIDERATION.

INFORMATION

5. Pedestrian Overpass - Cassiar Street and Highway 401

The City Engineer reports as follows:

"On June 22nd, 1971 City Council approved the building of the overhead crossing to include Highway 401 and Cassiar Street and the City Engineer was instructed to prepare an estimate of the cost.

ALIGNMENT

Subsequent to a meeting with the City Engineering Department personnel and the B.C. Department of Highways' Chief Bridge Construction Engineer, the Deputy Minister of Highways has forwarded a copy of plan #2508-16 dated July 8, 1971 showing an acceptable alignment of the proposed bridge over Highway 401 and Cassiar Street (see circulated plan). This structure will be made of steel with helical ramps at both sides of Highway 401 and a combination of helical and straight ramps on the west side of Cassiar Street. It is necessary to acquire the property on the south west corner of Cassiar and Williams Streets to accommodate this ramp.

. . . (Cont'd.)

Board of Administration, July 23, 1971 (WORKS - 4)

Clause 5 Continued

The Deputy Minister of Highways, in his letter of July 8th which accompanied the above-mentioned plan, stated that tenders would be open on July 13, 1971, for the construction of the crossing over British Columbia Highway 401. It is planned to have this facility completed in time for the opening of school in September, 1971.

The plans for the second stage across Cassiar Street will be completed as soon as possible and forwarded for the City's further action'.

ESTIMATED COSTS

After opening the bids, the Department of Highways officials informed us that their estimate for constructing the crossing over Highway 401 can be revised from \$68,000 as previously estimated, to \$65,000. The cost of constructing the bridge over Cassiar Street plus the ramp on the west side, property acquisition and preparing and landscaping the site for the ramp on the west side of Cassiar is estimated at \$73,000.

The summary of the estimated costs is as follows:

- | | |
|---|-----------|
| (a) Construction of bridge over Highway 401,
including two ramps | \$ 65,000 |
| (b) Construction of bridge over Cassiar Street,
including one ramp, property acquisition,
preparing site and landscaping after ramp
constructed..... | \$ 73,000 |
| Total estimated cost | \$138,000 |

It is pointed out that the house on the property required for the west ramp is occupied and a reasonable length of time would have to be granted for these residents to vacate. In view of this it is unlikely that the Cassiar footbridge would be completed before the latter part of November even if authority to acquire the property is granted immediately."

Your Board submits the above report of the City Engineer for Council's INFORMATION.

RECOMMENDATIONS

6. Keefer Street Pedestrian Overpass

The Corporation Counsel reports as follows:

"On January 26, 1971, Council adopted a report of the Board of Administration dated January 25, 1971, recommending the construction of a pedestrian overpass over the railway tracks of Burlington Northern Inc. on the alignment of Keefer Street. The overpass, which is now nearing completion, is situated in part upon the North 40 feet of the East 25 feet of Lot "B", Block 80, District Lot 181, Group One, New Westminster District, Plan 11623, owned by the Railway.

The Railway has agreed to grant to the City an easement over the said portion of Lot "B" for the purposes of the Pedestrian overpass, the consideration being one dollar.

. . . (Cont'd.)

Board of Administration, July 23, 1971 (WORKS - 5)

Clause 6 Continued

The terms of an agreement to enter upon the easement area to carry out the construction of the pedestrian overpass and the form of easement have been settled between this Department and the Railway and approved by the City Engineer.

In the circumstances, it is recommended that an agreement be entered into between Burlington Northern Inc. and the City of Vancouver for entry upon the said portion of Lot "B" and the form of easement between Burlington Northern Inc. and the City of Vancouver, as approved by the Corporation Counsel and the City Engineer be executed by the Mayor and the City Clerk and the City Seal affixed thereto."

Your Board RECOMMENDS the foregoing recommendation of the Corporation Counsel be adopted.

7. Complaint re Vibrations from Trucks:
31st Avenue - Knight to Lanark Streets

The City Engineer reports as follows:

"We have received various complaints from Mr. Riznek of 4686 Knight Street with regard to the vibrations that were being transmitted to his home by vehicular traffic using both Knight Street and 31st Avenue.

In 1965, as a result of these and other complaints, oversize and overweight vehicles were prohibited from using Knight Street by the Traffic Division. This control was effected by means of the Continuing and Single Trip Permits which must be applied for before these types of vehicles may move within the City.

Further complaints resulted in 31st Avenue being repaved in the summer of 1968 under the low cost paving program and also in a report to Council on the pavement condition of 31st Avenue dated June 12, 1969.

Mr. Riznek has filed two complaints with the Legal Department, the last one dated April 2, 1971. The Legal Department replied to Mr. Riznek and advised him, as previous letters from the Engineering Department had done, that because of the soil conditions in this area, minor vibrations from passing traffic could never be eliminated.

The latest complaint addressed to the Official Traffic Commission in which Mr. Riznek requests the banning of trucks on 31st Avenue was referred to the Engineering Department for a report.

Because of the recurring nature of this complaint the area was given special attention during investigation. On six separate occasions no trucks were observed using 31st Avenue. Two residents of 31st Avenue were asked about the truck use of the street and stated that they very rarely saw a truck in the area. A general reconnoiter of surrounding streets revealed no large construction jobs, etc., that may have generated truck traffic so we can only assume that one or two trucks may, on occasion, use Lanark Street and 31st Avenue as a detour route around the traffic control signal at 33rd Avenue and Knight Street, although this was never observed. However, these trucks would not be overweight and the street is quite capable of handling the stresses exerted by these vehicles.

Although streets built over peat are not uncommon in the City, the problem of vibrations is accentuated on 31st Avenue due to the narrow 33 ft. right-of-way, which puts traffic closer to the abutting residences. Standard weight trucks are not prohibited on any other streets, and we feel the situation is not serious enough to warrant prohibiting them on 31st Avenue. Enforcement of a truck prohibition by the Police Department would be very difficult and probably could only be carried out on a complaint basis.

. . . (Cont'd.)

Board of Administration, July 23, 1971 (WORKS - 6)

Clause No. 7 Continued

It is RECOMMENDED that no further action be taken in regard to this complaint and Mr. Riznek be sent a copy of this report."

Your Board RECOMMENDS that the above report of the City Engineer be approved.

(Copies of Mr. Riznek's letter, dated April 30, 1971, are circulated for Council's information.)

INFORMATION

8. Alteration in Broadway Bus Service
Evenings and Sundays

The City Engineer reports as follows:

"The Transit Division of the British Columbia Hydro and Power Authority has advised us of an alteration to the Broadway crosstown bus service. Copies of the communication from the B. C. Hydro are circulated for the information of Council.

The change means that after 7:30 P.M. on Weekdays and Saturdays and all day on Sundays, the Broadway crosstown service will not go west of Granville Street. At these times the buses will loop by way of southbound Granville Street to westbound 10th Avenue to northbound Fir Street to eastbound on Broadway again. This looping arrangement has been in effect for many years and at one time was used on a permanent basis; in recent years though, it has only been used for "short turns". It is not anticipated that any further traffic or parking regulations will be required on this on-street loop.

The Transit Authority explain that at the above times the Broadway bus patrons can easily be carried by the No. 10 University and No. 7 Dunbar buses, both of which turn onto Broadway at Granville and continue along Broadway to Alma Street, where the crosstown bus used to loop. Furthermore, they indicate that for most passengers who go beyond Alma Street the transfer occurs at Granville rather than at Alma, and for these passengers no real change will result. However, there is an extra walking distance involved in that these transferees heretofore disembarked and embarked at the same stop on Alma Street, whereas now they disembark on Broadway at Hemlock Street and walk a block west to Granville Street to embark in the other bus. The new arrangement also introduces a transfer requirement during evenings and weekends to all crosstown patrons along Broadway between Granville and Alma Street."

Your Board submits the matter to Council for INFORMATION.

FOR ADOPTION SEE PAGE(S) 371-42

Board of Administration, July 23, 1971 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATION

1. Grain Elevator:
2700 Block Wall Street

On June 15, 1971, Council approved a report of the Board of Administration, Building and Planning matters dealing with the unused grain elevator in the 2700 Block Wall Street. The Board of Administration suggested and Council agreed that the following course of action be followed:

- '(a) The N.H.B. be informed that City Council is of the opinion that this derelict grain elevator is an eyesore and is detrimental to the amenity of the neighbourhood; and that the Council support the Cassiar Ratepayers Association in their efforts to obtain the removal of this non-conforming use;
- (b) The N.H.B. be informed that after demolition of the grain elevator by the N.H.B. the City would be interested in acquiring or leasing the site for a nominal sum for park purposes;
- (c) That this report be forwarded to the Board of Parks and Public Recreation for its concurrence and support.

It is further recommended that should the course of action recommended in (b) above prove to be unacceptable, then the N.H.B. be requested to remove the buildings as soon as possible, thus making the lots on Wall Street available for residential purposes'....

The Board of Parks and Public Recreation were advised of Council's action and at their meeting on June 28, 1971, passed the following:

'RESOLVED: That the City Council be advised the Board is interested in them acquiring the property for park purposes on a lease basis, and will submit proposals for development of the property in the near future.'

Your Board RECOMMENDS that the Board of Parks and Public Recreation be

- (a) Thanked for their support as expressed in their resolution of June 28th, and
- (b) Be advised that no response from the N.H.B. to the proposals of Council's action of June 15th have been received at this time.

2. Water Beds in Apartment Buildings

Pacific Apartment Management Association have written to the Council requesting that the City enact legislation banning the use of water beds in apartment buildings. They point out the damage which ensues when a water bed bursts and also suggest the building may be unable to sustain the loads from such beds.

cont'd . . .

Board of Administration, July 23, 1971 (BUILDING - 2)

Clause #2 continued

The City Building Inspector has reviewed the matter and advises that apartment buildings are designed to carry much greater loads than that resulting from a water bed. It is recognized that non-structural damage results from the release of the water but it is entirely within the power of the management of an apartment to refuse to allow water beds in the building. There does not appear to be any need for control through a by-law.

Your Board RECOMMENDS that the request of the Pacific Apartment Management Association be received and the Association be provided with a copy of this report.

3. Temporary Short Take-Off & Landing
Strip and Helicopter Landing Site

The Director of Planning and Civic Development reports as follows:

"His Worship the Mayor and Council members have received a communication from the Abbotsford International Airshow Society requesting approval for the operation of a temporary short take-off and landing strip in the False Creek Flats area east of Main Street and for a temporary helicopter landing site on the roof of the Downtown Vancouver Main Post Office. This request for permission to institute landing facilities within the City of Vancouver is for a period of four days, August 12-15, 1971, to coincide with the 1st Canadian V/STOL International Symposium. The sites would be utilized to demonstrate the adaptability of specialized aircraft able to take off and land in a small distance to public transportation between the downtown of a metropolitan city and adjacent areas.

The Federal Department of Transport is the agency responsible for the regulation of aircraft landing facilities in Canada, however, the Department of Transport coordinates requests of this nature with the municipality concerned.

Aircraft landing sites are a conditional use under the Zoning and Development By-law and as such require issuance of a development permit after approval by the Technical Planning Board on consultation with the Town Planning Commission. The operators of the Abbotsford International Airshow Society have been contacted and are aware of the procedure connected with a request for a development permit. Discussions have already been held with officials of the Department of Transport regarding the suitability of the sites requested. Every effort will be made to expedite processing of Development Permit Applications for these uses as soon as received.

It is recommended that Council receive this report for information and forward a copy to the Abbotsford International Airshow Society."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Planning and Civic Development be adopted.

DELEGATION REQUEST: Abbotsford International
 Airshow Society

Board of Administration, July 23, 1971 (BUILDING - 3)

4. Drive-In Restaurants
 McCan Franchises Limited
By-law Respecting Drive-In Restaurants

The Director of Planning and Civic Development reports as follows:

"Mr. R.L. Marcoux, Vice President, Real Estate of McCan Franchises Limited wrote to City Council on March, 12, 1970, requesting permission to appear as a delegation to discuss by-laws which restrict the development of 'carry out' restaurants. A copy of this letter is attached. Copy of further letter of March 23rd also attached.

The Director of Planning and Civic Development has recently discussed the subject with Mr. Marcoux, and has reviewed the effect of the policy and various courses of action.

As a result, Mr. Marcoux requested that the letter now be submitted to Council and that he be allowed to appear.

Present Policy:

At the present time 'self service drive-in' restaurants and 'car service drive-in' restaurants are conditional uses in C-2, C-3 and C-5 Commercial Districts requiring the special approval of the Technical Planning Board.

By Council resolution, the Technical Planning Board shall not approve self service drive-in restaurants in commercial districts where the site would abut residential areas. The Technical Planning Board can however grant approval (if considered appropriate) in the same zones to 'car service drive-in' restaurants even when such developments would abut residential areas.

This additional restriction on one type of drive-in was because it had been found that drive-in restaurants without car service were more difficult to control in terms of noise nuisance and litter than similar operations with attendants giving car service.

Consequently new 'self service' McDonald's outlets (operated by McCan Franchises Ltd.) have been located in industrial zones where there are no restrictions or distinctions as to 'car service' or 'self service'.

When Council introduced the amendment to the Zoning By-law in 1963 they spent considerable time trying to find a reasonable solution between 'car service' and 'self service' type of restaurants in Commercial Districts recognizing that either type of drive-in restaurant was a Conditional Use first requiring special approval of the Technical Planning Board and the present arrangement was the result.

Even with car service, City Council has questioned the location of drive-in restaurants across the lane from residential development particularly single family homes. As an example, on the south side of Kingsway, east of Rupert Street, Council did not approve an A & W Drive-In which was to provide car service.

cont'd . . .

Board of Administration, July 23, 1971 (BUILDING - 4)

Clause #4 continued

Mr. Marcoux has made various suggestions in his letter including a proposal that present procedures be replaced with a firm set of regulations and operating procedures that will control this type of business and avoid the need for differentiation between the two types.

Suggested Course of Action:

This is a situation similar to that which resulted when Council considered controlling land use for service stations.

Under similar circumstances, Council instructed the Director of Planning & Civic Development to work with the Petroleum Industries Committee of the Board of Trade to work out a suitable arrangement.

If Council wishes to consider the suggestions in the submission by Mr. Marcoux I recommend that, rather than instructing the preparation of a revised legislation, Council instruct the Director of Planning & Civic Development to meet with the Drive-In Carry-Out Division of the Canadian Restaurant Association to seek the views of the Association on the control of Drive-In restaurants for further report and recommendation to Council. "

Your Board RECOMMENDS that the recommendations of the Director of Planning and Civic Development be endorsed.

(Copies of the letters from McCan Franchises Limited dated March 12, 1970 and March 23, 1970 are circulated for the information of Council.)

DELEGATION REQUEST: McCan Franchises Limited

5. Building By-law:
 Standards for the Handicapped

The Voluntary Association for Health & Welfare of British Columbia has submitted a report prepared by their Committee on Architectural Barriers to the Handicapped dealing with problems of the handicapped. The fourteen page report leads to three recommendations:

- (1) That new buildings intended for use by the public and listed in five categories, be designed in accordance with Supplement #5 of the National Building Code.
- (2) That the recommendations of Supplement No. 5 shall apply where reconstruction or modification of public buildings is undertaken.
- (3) That provision be made in public housing projects to accommodate the disabled.

The City Building Inspector reports as follows:

cont'd . . .

Board of Administration, July 23, 1971 (BUILDING - 5)

Clause #5 continued

"During the last nine months a Committee of Building Inspectors appointed by the Building Inspectors' Association of B.C. and by the Greater Vancouver Regional District has been preparing a model adopting By-law which incorporates the National Building Code and replaces Part I Administration. The model by-law is so written that it can be used by any municipality which operates under the Municipal Act. The Committee also studied Part 9 which deals with housing and small buildings (less than 6,000 sq. ft. and less than 3 storeys) and recommends that some parts dealing with quality control matters be deleted or amended.

The City Building Inspector has been requested to report to Council on the adoption of the National Building Code and it is expected that this report will be ready about the end of September. The Building Inspector's report will follow the model by-law as closely as possible, with variations only as required by the Vancouver Charter. It is recommended that the request of the Voluntary Association for Health and Welfare of B.C. be considered at the same time as the Building Inspector's report."

Your Board RECOMMENDS that the recommendation of the City Building Inspector be approved and that a copy of this report be given to the Voluntary Association for Health and Welfare of B. C.

CONSIDERATION

6. Approaches to Second Crossing
of First Narrows

On June 15, 1971, Council passed the following motion:

"THAT the Board of Administration endeavour to arrange an appointment for His Worship the Mayor, the Chairman of the Finance Committee and Alderman Wilson to meet with the Premier of the Province in respect of the whole matter."

Your Board wrote to the Premier requesting a meeting with Council representatives pointing out that the most pressing matter concerning the Crossing is the fact that development permits are now being applied for on the alignment of the approaches that have been selected by the City Council, and that Council would like to discuss with the Premier the matter of a formula for protective purchasing to minimize ultimate costs of property acquisition on the approach alignment.

Your Board discussed the matter further with the Deputy to the Premier in an effort to arrange the meeting, as instructed by Council. The reply received from the Deputy to the Premier is circulated for the information of Council. The Act referred to in the letter contains the following section:

"A payment pursuant to this section shall be made only on a construction progress report, submitted to and approved by the Comptroller-General, relating to the works or use of the materials in respect of which it is proposed that the payment be applied."

cont'd . . .

Board of Administration, July 23, 1971 (BUILDING - 6)

Clause #6 continued

If Council are prepared to accept the Premier's position in connection with funding the approaches, then it may wish to request the Premier to arrange meetings with the Federal Minister of Transport, since it is understood that any approach from the municipal level must be made through the Provincial Government. If such meetings are arranged, Council could then request that the shortfall of \$14 million be made up by way of a grant from the Federal Government.

Your Board submits the foregoing for the CONSIDERATION of Council

(Copies of the letter the Deputy to the Premier dated July 15, 1971, are circulated for the information of Council.)

7. Georgia Street between Granville and Seymour Streets - Proposed Rezoning:
CM-2 to CM-3 (Lots 1-9 & 34-40, Bl. 53, D.L. 541)

The Director of Planning and Civic Development and the Corporation Counsel report as follows:

"A rezoning application has been submitted with respect to the above lots to create a new zone under the Zoning Bylaw to be known as CM-3, the regulations of which would be the same as the CM-2 commercial district schedule except that the floor space ratio would be limited to a maximum of 5.0; further, such floor space ratio would be measured in accordance with Section 1. F (13) (i) (ii) and (iii) of the CM-2 Commercial District Schedule (copy attached).

The rezoning application applies to a portion only of Block 53 and coincides with the area proposed for development by others, recently announced, which contemplates development for offices, theatres, retail outlets and ancillary parking, etc. to a floor space ratio of just over 10.0. As far as can be ascertained, the applicants seeking rezoning have no financial interest in the subject lands, nor are they seeking such a financial interest. The rezoning application could be interpreted as a move to deter proposed development of the subject properties by the present owners.

In a covering letter with the application, the applicants for rezoning particularly request that no application for a development permit for these properties which may conflict with their proposed rezoning be processed pending consideration of the rezoning application. Further, by letter of July 13, 1971, the applicants have given notice that they wish to amend their application to change from CM-2 to CD-1. The amended application has not yet been received. A copy of the application and of the letter of July 13th amending the application are attached.

The Director of Planning is seeking guidance from City Council before undertaking processing of this application. Under normal circumstances the review would be submitted through the Technical Planning Board to Council, and be considered by the Town Planning Commission. Council could then refuse the rezoning or direct that the application be submitted to a Public Hearing.

cont'd . . .

Board of Administration, July 23, 1971 (BUILDING - 7)

Clause #7 continued

It is suggested that while not excluded under the bylaw or City Charter, it may not be appropriate to process such an application without the support or at least the agreement of the property owners. The acceptance, formal processing and consideration of such applications could lead to further applications for other properties, the intent of which might be to inconvenience, delay or prevent development by the owners.

PRELIMINARY INFORMATION

The subject lands at the corner of Georgia and Granville Streets can be said to comprise one of the most valuable sites in the downtown area. Present development includes the Birks Building (a 9-story structure which the present owners have indicated cannot be rehabilitated to take care of their future needs), the Strand Theatre and Scott's Cafe.

Council will be aware that the Planning Department is currently reviewing development standards in the downtown peninsula and that recommendations yet to be fully formulated in this and other areas may result in recommendations for density reduction.

With regard to the site, the Director of Planning feels that the present possible maximum of a floor space ratio of 12.0 under the CM-2 schedule should be reduced and that densities between floor space ratio 3.0 to a maximum of floor space ratio 9.0 would be more appropriate, depending upon bonusing for public amenity within particular developments.

CONSIDERATION

Council may wish to:

- a. Instruct the Director of Planning to undertake due processing of the application through the Technical Planning Board for submission to Council following consideration and recommendation by the Town Planning Commission, or
- b. Instruct the Director of Planning not to process the application until such time as evidence of the support or agreement of the property owners is forthcoming.

Further, in the event that such evidence is not forthcoming within 30 days of notification of the applicants, that the application be declined and the fees returned."

Your Board submits the foregoing report of the Director of Planning and Civic Development and the Corporation Counsel for the CONSIDERATION of Council.

(Copies of the CM-2 Commercial District Schedule, the Application and the letter of July 13th amending the application are circulated for the information of Council.)

Board of Administration, July 23, 1971 (BUILDING - 8)

8. Christ Church Cathedral:
Historic Site

The Director of Planning and Civic Development reports as follows:

"A communication dated June 2nd, (copy attached as Appendix 1), has been received by Council from Mrs. Vivian Say, together with a follow-up letter dated July 7th (Appendix 2), seeking preservation of Christ Church Cathedral. Mrs. Say has corresponded with Mr. H. P. Capozzi, MLA, raising the question of a preservation order under the Provincial Archaeological and Historic Sites Protection Act. Mr. Capozzi in his reply (Appendix 3), states that this can be done only on a request from the City. Mrs. Say asks that City Council make such a request.

Council considered a report from the Director of Planning on March 17, 1971, relating to an expression of concern from the Board of Parks and Public Recreation. The report noted that, although not an outstanding building architecturally, there are a number of reasons why the continued existence of the Cathedral is most desirable. However, the report concluded that it would be inappropriate for Council to intervene.

Your officials are of the opinion that the Provincial Government can act without the necessity of a formal request from the City of Vancouver with respect to historic preservation. Bearing in mind that Christ Church Cathedral has significance for the Lower Mainland region in general, the exercise or otherwise of provincial jurisdiction in this matter is clearly a provincial concern.

City Council may wish to express the view that they would support any action by the Provincial Government which would result in satisfactory arrangements for the preservation of Christ Church Cathedral at no cost to the City.

It is suggested that copies of this report and of the earlier March 17th report be sent to The Honourable Wesley Black, Provincial Secretary, to Mrs. Vivian Say and to Mr. H. P. Capozzi, MLA, advising them of Council's attitude in this matter."

Your Board submits the above report of the Director of Planning and Civic Development for the CONSIDERATION of Council.

(Copies of Appendices 1, 2 and 3 are circulated for the information of Council.)

9. Canadian Federation of Mayors
& Municipalities: Housing Committee Brief

The Director of Planning and Civic Development reports as follows:

"A brief dated April 5, 1971 from the Housing Committee of the Canadian Federation of Mayors and Municipalities for submission to the Honourable R.K. Andras, has been referred to me for report. Although it is understood the brief was presented very shortly after being sent to municipalities, it is believed that the federation is nevertheless anxious to receive comments as well as the endorsement requested.

This is a comprehensive brief covering housing, urban renewal, social renewal and administrative matters related to these subjects. In general, the brief is along similar lines to many of the suggestions contained in the Vancouver Urban Renewal Study 1970. The comments which follow are related to the major sections of the brief, and include the views of the Director of Social Planning/Community Development.

cont'd . .

Clause #9 continued

HOUSING

(1) Sub-Standard Housing

The brief supports the concept of maintenance and occupancy by-laws. Such by-laws are fairly common in the United States and in certain Cities in Eastern Canada. A recommendation in support of such a by-law was included in the Vancouver Redevelopment Study 1957. The basic intention is that sub-standard housing should either be improved or removed by the owner. However, the weakness of such by-laws has been that standards high enough to ensure this objective can work a hardship on those least able to afford the costs involved, or standards have to be set at a level low enough not to impose hardship in which case the by-laws are virtually ineffective. The brief recommends therefore, that the Federal Government make funds available through the Municipality to lessen the hardships to property owners, possibly by a revision of the Home Improvement Provisions of the National Housing Act.

The Vancouver Urban Renewal Study 1970 includes recommendations along these lines for assistance to owners. It recommends investigation into housing standards and occupancy regulations which might provide for some difference in standards in various parts of the City, and also of an occupancy code for possible implementation by 1975.

(2) Low Income Housing

The brief endorses the 'Innovative Housing' program and suggests the experience gained be passed on to Municipalities. Innovation in housing could also be extended to a 'scattered site' public housing program.

It is probable that 'social costs' i.e. special services required by large housing projects, would be considerably lowered by scattering public housing throughout the community. The normal City facilities can then be utilized with some modifications. In addition, this arrangement would prevent labelling a particular population.

(3) Public Authority Housing

The brief recommends that the development of social, recreational and cultural services be included in the cost of providing social housing. There has been some action in this direction by the inclusion of certain recreational facilities in the cost of public housing.

URBAN RENEWAL

(1) Neighbourhood Improvement Programs

The brief is concerned at the limited amount of discussion by the Federal Government with Municipalities in seeking guidelines on how Federal assistance should be given to Towns and Cities and what objectives should be set.

It suggests that Federal funds for Urban Redevelopment should be conditional on:

- (i) A Municipality indicating that it is prepared to plan for environment improvement.
- (ii) A Municipality committing its own funds and resources to implement the plan.

Two conditions for federal funding are formally numbered and itemized. In a subsequent paragraph, the necessity of citizen participation is included. The importance of this final condition cannot be emphasized too much. As a result it is suggested that the condition of citizen participation be included as (iii) in this section.

The neighbourhood improvement programs are in effect, the equivalent of the proposed 'Community Improvement and Development Programs' recommended in the Vancouver Urban Renewal Study 1970. These programs are intended to meet the two conditions referred to above.

Board of Administration, July 23, 1971 (BUILDING - 10)

Clause #9 continued

The brief considers also that applications from community groups for Federal grants must be submitted through the Municipality concerned so that such submissions can be reviewed and commented on by the Municipality.

Included in this section are local goals and objectives, programs for action, administrative procedures and evaluation procedures. All of these items are included in the content of the proposed Community Improvement and Development Programs.

SOCIAL RENEWAL

The need for 'repairing the social structure' outlined in this section is of critical importance and in fact must often come before any physical renewal. The brief quite correctly states that physical renewal without social is useless and often more destructive than no renewal at all.

The weakness of this section of the brief is its suggestion that all areas of physical blight are also areas requiring special services. It does not admit the possibility that there are neighbourhoods which may need assistance with physical rehabilitation but whose social fabric is alive and healthy. The conclusion to be reached is that social renewal when necessary is essential to neighbourhood rehabilitation; but we must be cautious in assuming that all areas need the same kind of social renewal or in fact, any social renewal at all.

COMPREHENSIVE RENEWAL

This section stresses again, the Federation's previous recommendations that the Urban Renewal provisions of the National Housing Act, continue. It questions the apparent Federal desire for preserving housing which is often only fit for demolition. It suggests also that the continuation of sub-standard housing in many cases, can perpetuate urban problems when it occupies land capable of development with job-creating buildings. It suggests that redevelopment aimed at reducing the very worst of the housing stock, as it is replaced by new housing, provides a realistic approach to urban renewal.

The brief recommends immediate lifting of the freeze on urban renewal funds for programs of neighbourhood improvement. It recommends further, that discussions begin between the three levels of government to define guidelines which are needed for Municipalities to carry out the research and planning for renewal programs to improve the quality of life in urban areas.

In general, it is suggested that the City can endorse the brief as submitted. It is very much in accord with recommendations on housing and renewal contained in the Vancouver Urban Renewal Study, 1970. Council, in addition to formally endorsing the brief, may wish to supply this report to the Canadian Federation of Mayors and Municipalities for its consideration."

Your Board submits the foregoing report of the Director of Planning and Civic Development for the CONSIDERATION of Council.

(Copies of the brief dated April 5, 1971, from the Housing Committee of the Canadian Federation of Mayors & Municipalities are circulated for the information of Council.)

Board of Administration, July 23, 1971 (BUILDING - 11)

10. Jericho-Locarno Park Extension

Under date of June 28, 1971, the Chairman of the Board of Parks and Public Recreation advises of the following resolution of that Board of June 28th:

'RESOLVED: That the Mayor be requested to appoint a Committee of one Alderman and one Park Board member to contact the new Minister of Urban Affairs to negotiate with him for the remaining 38 acres of Jericho.'

Also submitted (copy attached) is a letter of July 12, 1971, from the Jericho Park Committee supporting this request of the Park Board.

Council is reminded of the letter dated April 30, 1971, of the Honourable Donald S. Macdonald, Minister of National Defence (a copy is attached for information) and of Council's action at its meeting of May 18, 1971 (copy of extract attached for information).

Your Board submits the request of the Board of Parks and Public Recreation for the CONSIDERATION and instruction of Council.

(Copies of a letter from the Jericho Park Committee dated July 12, 1971, letter from the Honourable D.S. Macdonald dated April 30, 1971 and and extract from Minutes of the City Council meeting of May 18, 1971, are circulated for the information of Council.)

RECOMMENDATIONS:

11. Temporary Building
3350 East Broadway

The City Building Inspector reports as follows:

"A request has been received from MacMillan Bloedel Research Limited, Building Materials Division, to erect a temporary building at the above location for a period of one year expiring July 31st, 1972.

Section 2.6 of the Building By-law gives City Council the power to grant a permit to erect temporary buildings for any period up to two years. Since the applicant is requesting a limited period of one year, I am prepared to recommend that the structure be permitted on this site until July 31st, 1972 providing the applicant deposits with the City a Bond of Indemnity satisfactory to the Corporation Counsel, to guarantee the demolition of the structure and removal of all materials from the site by July 31st, 1972."

Your Board RECOMMENDS that the recommendation of the City Building Inspector be adopted.

Board of Administration, July 23, 1971 (BUILDING - 12)

12. Amended Scheme of Development:
N/W Corner of S.W. Marine Drive & Yukon

The Director of Planning and Civic Development reports as follows:

"Mr. M. Katz, Architect, on behalf of Mr. C. Clay and Dr. Clamen, has filed Development Permit #55453 to erect a 70 dwelling unit townhouse development on the site at the North-west corner of S.W. Marine Drive and Yukon Street.

City Council, following a Public Hearing on March 26th, 1970, approved an application to rezone the site (Lot B of 3, Block 3, D.L. 323, AND Lot D, Block 2, D.L. 311) from an RS-1 One Family Dwelling District to a CD-1 Comprehensive Development District, subject to certain conditions, which included:-

'The detailed scheme of development to be first approved by the Technical Planning Board, such scheme of development not to be materially different from that submitted with the application unless authorized by City Council and subject to the Technical Planning Board receiving advice from the Design Panel on the design of the building'.

This report is submitted to City Council as the recommended scheme of development now proposed is different from that previously considered by Council at the Public Hearing.

The scheme of development before Council at the Public Hearing comprised two 2-storey apartment buildings providing 64 dwelling units (16 two-bedroom and 48 one-bedroom dwelling units)- 71 off-street parking spaces (55 spaces underground and 16 surface spaces).

The number of dwelling units and amount of off-street parking spaces were only based on a floor space ratio of 0.50 and would presumably have been increased to provide for the maximum floor space ratio of 0.60 allowed by Council for this site.

The plans of development as now submitted indicate a 70 unit townhouse development having 56 two-bedroom dwelling units and 14 three-bedroom dwelling units grouped in a total of 5 buildings. 83 off-street parking spaces will be totally underground. In addition there is a small day-care centre facility and separate communal lounge. The development would have a gross floor space ratio of 0.60.

The scheme of development has been approved by the Technical Planning Board after prior consultation with the Design Panel and is considered an acceptable form of development at this location.

Recommendation

That the revised scheme of development comprising a 70 unit townhouse development, as submitted by M. Katz, Architect, be approved."

Your Board RECOMMENDS that the recommendation of the Director of Planning and Civic Development be endorsed. Further, if Council approves the recommendations of this report, then the required amending by-law to rezone this site to a CD-1 Comprehensive Development District will be submitted to Council at the same meeting.

Board of Administration, July 23, 1971 (BUILDING - 13)

CONSIDERATION

13. Use of St. Mary's School at
5925 Joyce Street as a Hostel

The Director of Planning and Civic Development reports as follows:

"Reverend Paul Foran of St. Mary's Church has filed Development Permit Application #56235 to use a portion of the basement of the existing school as a hostel for a maximum number of 30 young men for the period July 1st to August 22nd, 1971.

St. Mary's Parish site is zoned as a CD-1 Comprehensive Development District and is located on the West side of Joyce Street between Clive Avenue to the North and Euclid Avenue to the South.

The site contains a church, a school, a convent, a rectory and a high-rise senior citizens' residence.

It is proposed to use a classroom and a hall in the basement of the school for the hostel facilities.

Reverend Paul Foran, by letter dated June 24th, 1971, advised in part that the Development Permit application is to: 'operate a hostel for a maximum of 30 young men in the basement area of St. Mary's school, 5295 Joyce Street, under the auspices of St. Mary's Parish and the direct responsibility of the Apostolic Committee and myself. Supervision and staff will be provided by 6 staff persons to be engaged under the subsidy offered by the City of Vancouver to St. Mary's Parish, who will in turn pay salaries and provide the necessary facilities... This hostel will be open from July 1st through August 22nd Tuesdays through Sundays during the hours 7:00 p.m. to 10:00 a.m. and will not be open during the remaining daytime hours. Staff will not be living in. No professionals will be employed. No charge will be imposed. NO FOOD WILL BE PREPARED OR SERVED. Purpose of this project is in response to the appeal of travelling young people to provide accommodation when employment is scarce and their budgets are low.....'

Twenty-two surrounding property owners have been advised of this Development Permit application and 5 objections were received from the owners of the one family dwellings on Euclid Avenue in close proximity to the actual school building.

The Technical Planning Board, when considering this Development Permit application, had regard to City Council's adoption on June 8th, 1971, of the Board of Administration reports dated May 7th, 1971, and June 4th, 1971, regarding the program on transient youth which included an understanding by Council that schools in outlying districts would not be used for accommodation.

Having regard to the location of the St. Mary's Parish school, the Technical Planning Board requested that this Development Permit application be referred to City Council for consideration."

Your Board submits the foregoing for the CONSIDERATION of City Council.

Board of Administration, July 23, 1971 (BUILDING - 14)

INFORMATION

14. 1447-57 Rupert Street

The Medical Health Officer reports as follows:

"The City Clerk received a letter from Mr. Alexis Bird on August 31, 1970, regarding the accumulation of refuse on the premises at 1447-57 Rupert Street, which is owned by a Mr. J. Doughty.

A progress report by the Medical Health Officer was submitted to Council dated May 11, 1971. This report noted that Mr. Doughty had owned two lots, with a house on each, being lots 17 and 18, Block 83, Section 30, T.H.S.L. The report further noted that Mr. Doughty recently sold Lot 17, being 1447 Rupert Street, to Dickman Construction Ltd. Mr. Doughty retained as his place of residence, Lot 18, being 1457 Rupert Street.

On June 18, 1971 an inspection of both premises revealed that the old house at 1447 Rupert had been demolished, and a new house was being constructed by Dickman Construction Ltd. All old rubbish had been removed from both 1447 Rupert and 1457 Rupert and a satisfactory clean up had been completed.

Your Board submits the above report for the INFORMATION of Council.

15. Newspaper Distribution Depot: 6500 Main Street

A petition from eighteen residents in the vicinity of the newspaper distribution depot at the rear of 6500 Main Street was received on June 18, 1971 and contained complaints regarding noise, abusive language, littering and obstruction of the lane and sidewalks. A copy of the petition is attached.

The Director of Permits & Licenses reports as follows:-

"This newspaper distribution depot is used by both the Sun and Province carriers and has existed at this location for over 20 years and, therefore, is a non-conforming use; because of this action cannot be taken under the Zoning & Development Bylaw.

The Province newspaper's Circulation Department was advised of the complaints and asked to improve the situation. A letter from Mr. A.E. Mills, Assistant Circulation Manager for the Province, has been received (copy attached) stating that they will:-

1. Paint the building and repair it where needed.
2. See that no carriers arrive at the depot until the arrival time of the papers.
3. Prohibit bicycles from being left in a manner which would interfere with pedestrian traffic.

The Province and Sun have held meetings with all the carriers using this depot advising them of the complaints. Strict rules have been laid down regarding the conduct of the carriers while they are picking up their papers at the depot. It has been impressed upon all carriers that these rules will be enforced.

The Province and Sun newspaper representatives have canvassed the neighbourhood and advised residents in the immediate area of the proposed improvements as outlined above."

Your Board forwards the report of the Director of Permits & Licenses for the INFORMATION of Council.

(Copies of the petition dated May 12, 1971, are circulated for the information of Council.)

Board of Administration, July 23, 1971 (BUILDING - 15)

16. Federal Government Study:
'Urban Canada: Problems & Prospects'

The Director of Planning and Civic Development reports as follows:

"On April 22, 1971, City Council requested a brief report on the above publication.

The document presently available to City staff is a summary report submitted by the author, N.H. Lithwick, to the Federal Minister responsible for Housing. The report itself consists of six research monographs which are not yet available but which, together with the summary report, will be made available through "Information Canada". The monographs refer to:

1. Urban Poverty
2. Housing in Canada
3. The Urban Transportation Problems
4. The Urban Public Economy
5. The Urban Future
6. Survey of Alternative Urban Policies

The study establishes the rapid pace at which Canada is speeding towards giant cities and urbanization: also that the roots of urban problems lie within this process. Poverty, high housing costs, traffic congestion, pollution and social unrest are seen to be inter-related and arise to a substantial degree from inadequately controlled economic growth and urban expansion.

It points out a general lack of a comprehensive urban policy at all levels, noting that the singleminded approach of quick solutions for individual urban problems has created more problems than are solved.

The need for such a comprehensive approach to guide economic growth and urban expansion is stressed. The best means is seen to be the development of a national urban policy, requiring a substantial degree of leadership from the Federal Government. The study discusses some of the existing tools available to the Federal Government such as in the field of housing, transportation, immigration and taxation.

The formulation of a National Urban Council is recommended. There would be an Urban Research Unit to study the implication of alternatives of urban policy, and an improved delivery system.

The study examines two broad urban policies, those of unconstrained or constrained urbanism. The first allows the present urbanization process to continue but on the basis of a firm urban policy and substantially improved problem-solving techniques. The second, constrained urbanism, would limit urban sprawl, assist growth where viable and undertake the development of new communities. The risks, costs and benefits of the latter approach are seen to be higher.

Attached are some notes on aspects of particular relevance to Vancouver.

The Lithwick report was commissioned by the Federal Government who are faced with determining what role they should play in urban affairs and the consequences of such a role."

Your Board submits the foregoing report of the Director of Planning and Civic Development for the INFORMATION of Council, noting that although commissioned by the Federal Government neither the report nor its conclusions have received any Federal Government support to date.

(Notes of the Director of Planning and Civic Development
 are circulated for the information of Council.)

Board of Administration, July 23, 1971 (BUILDING - 16)

17. Election and Voters' List Building:
2510 Yukon Street, Vancouver

The City Clerk and the City Building Inspector report as follows:

"On May 12, 1970, the Council received a report from the Board of Administration, copy submitted with this report, regarding the use of the City's building at Broadway and Yukon Street for Voters' List and election purposes. The Council instructed the matter be brought to its attention in one year's time. Again, a survey has been made of suitable and available accommodation for the services in other City accommodation and in this regard, letters have been received from the City Engineer, the Purchasing Agent and the Supervisor of Property and Insurance, copies of which are submitted, and indicate suitable space is not available.

It is emphasized that the Voters' List and election records must be protected from fire and vandalism as best possible since any disturbance of such records at vital times in the election year would present an impossible situation insofar as the conduct of the general election is concerned. In fact, the Yukon Street building was originally designed and built for the express purpose of housing election equipment.

It is further emphasized that if the administrative portion of the operation is relocated, possibly in the East Wing of the City Hall, there must be provided a short time before election day, approximately 2,500 square feet for the manual processing and filling of Deputy Returning Officers' supply boxes with election material. In the present Yukon Street building, the required layout space becomes available as soon as the bulk election supplies are taken to the various polling districts which is a few days before the election. This space should be closely related to the administration area as many clerical and control functions are involved during this box-filling procedure. In particular, each box must receive certain precise sets of forms and certain numbered ballots and Statements. Administrative control is the key to proper performance where errors could result in some Polls not being opened in time. In the 1970 Board report, the Building Inspector advised that to provide such layout space in the East Wing would be wasteful and such processing and filling of boxes should be done elsewhere.

In conclusion, the further examination for substitute accommodation for election and Voters' List functions indicates that suitable space is not available which will provide the necessary custodial protection and related administration, layout and storage space and could not be made available unless funds are expended to construct another building. If this were done and any appreciable saving from the use of the present building is to be realized, the new building would likely be some distance from the administrative staff and thereby would be most inconveniently located for the essential control of this highly critical operation. Also it would probably be inconveniently located for the public who, at certain times of the year, require information regarding Voters' List and Elections."

Your Board submits the report of the City Clerk and the City Building Inspector for the INFORMATION of Council.

(Copies of the Board of Administration report of May 8, 1970 and letters from the City Engineer, Purchasing Agent, and Supervisor of Property & Insurance are circulated for the information of Council.)

Board of Administration, July 23, 1971 (BUILDING - 17)

18. Transportation Corridor:
Champlain Heights

On May 11th, 1971, City Council received the Board of Administration report dated May 7th on the above subject and requested a further report on transportation corridors for the South East Sector.

The following is the report of the City Engineer and the Director of Planning and Civic Development:-

"The question of major highway connections to and in the vicinity of the new Knight Street Crossing have been considered at various times as reported hereunder:

1. Inter-Municipal Committee

On July 22nd, 1969, City Council approved the appointment of three Aldermen to an Inter-Municipal Committee of Richmond, Burnaby and Vancouver Aldermen to consider major arterial road connections and their relation to the new Knight Street Crossing.

At its meeting of February 17th, 1970, Council approved the re-appointment of the Aldermen to this Committee with authority to discuss these matters with the Department of Highways. One meeting was held, attended by Department of Highways representatives, at which various possible future major highway links, such as an Annacis Island Freeway connecting to S.E. Marine Drive through to the Hudson Crossing, were discussed. However, the results of this meeting were inconclusive.

On February 16th, 1971, City Council decided not to reappoint Aldermen to this Committee.

2. Connection Across South East Sector

The feasibility of providing an arterial connection from the north end of the new Knight Street Crossing eastward across the South East Sector to Boundary Road was examined by the Engineering Department and found to be unjustified and undesirable because:

- (a) The stated intent of the B.C. Highways Department, when planning the new Knight Street Crossing, was to provide a grade street to grade street replacement for the aging Fraser Street Bridge. They were not considering the Crossing in the context of a ring road or freeway system.
- (b) About 33% of total PM rush hour traffic using the Knight Street Crossing will be destined to areas east of Boundary Road. This volume can be adequately distributed via Knight Street and existing east-west arterials (i.e. S.E. Marine, 57th, 54th, 49th, 41st, and 33rd Avenues) connecting through to Burnaby. Even with the Knight Street Crossing traffic added to all other east-west traffic, these east-west streets will still have about 33% unused capacity available for long-term traffic growth beyond the next decade.
- (c) Any direct arterial connection diagonally crossing the South East Sector from the Knight Street Crossing to Boundary Road would have to follow S.E. Marine Drive at least from Knight to Elliott Streets in order to by-pass existing residential areas. This section would have to be up to ten lanes wide to accommodate capacity through traffic volumes forecast for S.E. Marine Drive plus the other easterly oriented bridge traffic discussed under (a) above.

cont'd . . .

Board of Administration, July 23, 1971 (BUILDING - 18)

Clause #18 continued

The trunking of arterial traffic in this manner is not operationally desirable nor necessary when excess capacity exists on other east-west streets.

- (d) Traffic forecasts indicate a strong east-west movement along S.E. Marine Drive and a distinct north-south movement on the Boundary Road alignment. However, the interaction of these movements can be accommodated by a well designed intersection at S.E. Marine Drive and Boundary Road. In reference to a 'ring road' design that emphasizes the east to north or south to west movement, the value of land in the South East Sector for housing and the steepness of grades combine to make a wide transportation corridor across Champlain Heights more costly than is necessary to take care of anticipated traffic.

3. G.V.R.D. Highway Network Planning

In 1970, the G.V.R.D. Technical Planning Committee formed a Roads Working Committee which reviewed and planned an on-going traffic count program on a region-wide screen-line basis as a first step towards developing a Regional Major Highway System.

However, this Roads Working Committee was superseded by the Broad Brush Transportation Study Working Committee which was appointed by the G.V.R.D. in February 1971 'to follow the Broad Brush sequence of studies set out in the flow diagram of the (G.V.R.D.) 1971 program'. The Assistant City Engineer, Traffic and Transportation, has been appointed to this Working Committee which has held one meeting that dealt mainly with routine study programming matters.

The Broad Brush Transportation Plan Studies are to assist the G.V.R.D. in its 'Investigation of the Transportation Function' examination. Although it is not clear at this time, it is assumed that the G.V.R.D. will include the Regional Highway network in any transportation function assumed by it.

The G.V.R.D. is the appropriate agency to study the arterial highway system and to recommend transportation corridors, especially in areas where municipalities border. Until Regional transportation has been studied, it is not practical to assign more than the present arterial functions to streets such as S.E. Marine Drive which are now serving adjacent properties."

Your Board submits the foregoing report of the Director of Planning and Civic Development and the City Engineer for Council's INFORMATION.

RECOMMENDATION

19. Historic Area Advisory Board:
Gastown/Chinatown

The Director of Planning and Civic Development and Corporation Counsel report as follows:

"Council, in approving a report from the Board of Administration dated March 9, 1971, established an Historic Area Advisory Board for that area of Gastown/Chinatown designated as an historic precinct under the Provincial Archaeological & Historic Sites Protection Act. The associations and groups approved by Council at that time were approached by the Director of Planning and asked to nominate a member and an alternate member to the Board.

cont'd . . .

Board of Administration, July 23, 1971 (BUILDING - 19)

Clause #19 continued

The Director of Planning, in anticipation of Council's concurrence, took the initiative to seek separate membership of the Board for property owners and for merchants. As originally approved, a single representative from Gastown and one from Chinatown could not always adequately represent the possibly divergent views of owners and lessee merchants.

Council are now asked to approve this additional representation and the members and alternate members nominated to date:

1. a representative of the Chinatown property owners -
Member: Mr. Frank Chang, Chinese Benevolent Association
Alternate: Mr. Jack Lee, " " "
2. a representative of the Chinatown merchants -
...(to be determined)...
3. a representative of the Gastown merchants -
Member: Mr. Ed. Keate, Gastown Merchants' Association
Alternate: Mr. Gerald Thomson, Townsite Committee and the
Gastown Merchants' Association
4. a representative of the Gastown property owners -
Member: Mr. R.K. Willcox, Townsite Steering Committee
Alternate: Mr. L.H. Killam, Townsite Steering Committee
5. a representative of the residents of the area (obtained
through the Residents of Gastown Association) -
Member: Mr. J. Hellsten, Residents of Gastown Association
Alternate: Mr. Doug Fabian " " " "
6. a representative of the Community Arts Council -
Member: Mr. Frank Low-Beer
Alternate: Mr. Peter Hebb
7. a representative of the appropriate department of UBC -
Member: Professor H. Kalman, Dept. of Fine Arts
Alternate: Professor G. Knox " " " "
8. a member of the Architectural Institute of B.C.
Member: Mr. W.H. Birmingham
Alternate: Mr. A. Rogatnick
9. a representative of the Vancouver Pioneers' Association
Member: Mr. S.G. Brown
Alternate: Mr. G.A. Elkins

The Historic Area Advisory Board have had four meetings to date, on May 3, May 18, June 1 and July 6, at which, in addition to being briefed on Planning proposals for the area and advising on current problems, they have concerned themselves with the desired authority for the Advisory Board and how the Board should conduct its procedures.

Members are of the view that it is important for the Advisory Board to be given official and legal status. Proposals in this report have been prepared in draft form by the Advisory Board and are now submitted for Council's approval in principle.

cont'd . .

Board of Administration, July 23, 1971 (BUILDING - 20)

Clause #19 continued

It is suggested that Council should seek Provincial authorization of these proposals before taking formal action to bring them into effect.

It is RECOMMENDED that:

1. Council approve separate representation for property owners and for merchants in the Gastown and Chinatown areas.
2. Council approve the membership of the Historic Area Advisory Board as nominated by their respective associations.
3. Council approve in principle the proposals establishing and governing the conduct of the Historic Area Advisory Board and instruct the Director of Planning & Civic Development to communicate the proposals to the Honourable the Provincial Secretary for his authoritative action under the Archaeological and Historic Sites Protection Act.
4. The Corporation Counsel, on receipt of such Provincial concurrence, formally bring forward the approved proposals for the Historic Area Advisory Board for Council's action."

Your Board RECOMMENDS that the recommendations of the Director of Planning and Civic Development and the Corporation Counsel be approved.

(Copies of the Proposals for the Establishment of the Historic Area Advisory Board are circulated for the information of Council.

FOR ADOPTION SEE PAGE(S) 342 345-348.

Board of Administration, July 23, 1971 (Licenses 1)

LICENSES AND CLAIMS

RECOMMENDATION

1. Sale of Dogs from City Pound

City Council on June 29, 1971 tabled the following Motion pending a report from the Board of Administration:-

"That any bona fide organization be allowed to purchase animals from the Pound for \$1.00 which would be in line with the resolution of Council in 1951 allowing purchase of animals for \$1.00 by the University of British Columbia."

The Director of Permits & Licenses reports as follows:-

"October 22, 1951 - Council adopted the following recommendation of the Licenses & Claims Committee:-

"A communication was received from the Faculty of Medicine of the University of British Columbia requesting that the City Pound be authorized to release to the Faculty from time to time, dogs for vivisection purposes.

RECOMMENDED that the request from the Faculty of Medicine be granted on the terms and conditions as outlined on page 1 of its letter dated September 25, 1951."

(A copy of the letter dated September 25, 1951 from the Faculty of Medicine is attached.)

November 19, 1951 - Council adopted the following recommendation of the Licenses & Claims Committee:-

"RECOMMENDED that the holding period for stray dogs at the City Pound be extended from 48 hours to 72 hours and the City Solicitor be instructed to bring in the necessary amending bylaw."

December 3, 1951 - Council adopted the following recommendation of the Finance Committee:-

"IT IS THEREFORE RESOLVED that the License Inspector be instructed to turn over to the Faculty of Medicine of the University of British Columbia, dogs for vivisection purposes, only, after payment of a charge of One Dollar per dog."

Impounded dogs are held at the Pound for 72 hours following the day of impoundment to allow owners time to claim their dogs before being put up for sale to the public. Those not claimed are held an additional 24 hours for this purpose, after which the Faculty of Medicine may buy dogs for \$1.00. Dogs are sold to Vancouver residents for \$5.00 plus the current year's license fee (\$3.50 for male or spayed female and \$10.00 for females). Non-City residents pay \$6.00, no license.

Owners of impounded dogs must pay an impounding fee as follows:-

- licensed dogs - \$ 5.00 plus \$1.00 per day for board
- unlicensed dogs - \$10.00 plus license and \$1.75 penalty plus \$1.00 per day board

.Cont'd.

Board of Administration, July 23, 1971 (Licenses 2)

Clause #1 Continued

This procedure ensures that all dogs handled in this way are licensed, encourages better control of the dog by his owner, and assists in controlling the dog population in the City. During the past five years 1200 dogs were sold to the University and 1167 to the public. Complaints received from Vancouver residents about dogs running at large have numbered approximately 3,500 each year. This problem is the subject of a separate report to Council which is recommending an increase in the impounding charges and board rates.

The suggested fee of \$1.00 to any bona fide organization could result in:-

- (1) an increase in the dog population and in the numbers of complaints about dogs running at large;
- (2) dogs not being available to the Faculty of Medicine for teaching and research purposes;
- (3) the City not recovering the costs involved in impounding and boarding the dogs;
- (4) administrative problems in determining what constitutes a bona fide organization.

RECOMMENDED that there be no change in the charges made for dogs sold at the City Pound."

Your Board RECOMMENDS that the foregoing report of the Director of Permits & Licenses be adopted.

RECOMMENDATION AND CONSIDERATION:

2. Complaints Regarding Dogs Running at Large

Complaints regarding dogs running at large have been received from Mrs. K. Chamberlain, 5799 St. Margarets Street, Mrs. Nahirnak, 4399 St. Catherines Street, Mr. J.C. McGillveray and Mr. C. Eckersley, 2185 Qualicum Drive. (The latter complainant lodged a second complaint on June 21, 1971). The following points were raised by one or more of the complainants in their letters:-

1. Dogs running at large in the evenings and over weekends.
2. Polluting lanes and boulevards.
3. Barking.
4. Upsetting garbage cans.

The complainants have also suggested the following as solutions to the problem:-

1. Increase fines.
2. More Pound Officers, particularly over weekends and during the early morning and evening hours through the week.

. Cont'd.

Board of Administration, July 23, 1971 (Licenses 3)

Clause #2 Continued

The Director of Permits & Licenses reports as follows:-

"Complaints similar to those referred to in this report have been received in the past and are generally received in the spring when female dogs encourage the problem of dogs running at large.

The operation of the Pound was the subject of a twelve month review by the Administrative Analyst in November 1969. Two of the recommendations to the Board of Administration at that time were "that the number of Enforcement Officers stay as at present" and "no change be made in the present arrangements for.....controlling animals throughout the City as no practicable alternative methods are presently available." The Board of Administration concurred. Also, in November 1969, Mrs. B. Potter complained of dogs running at large. She made two suggestions at the time which were commented upon by officials in a Board of Administration report to Council on the matter, as follows:-

- '(a) The Impounding Fee be increased to \$25.00
 - The fees are now \$5.00 for licensed dogs and \$10.00 for unlicensed ones which has been in effect since 1959. Increasing the impounding fee to \$25.00 should decrease the number of dogs running at large, but it might work a hardship on some citizens.
- (b) The number of Pound trucks be substantially increased to allow for an adequate day service, plus added evening and weekend service.
 - The Pound has five radio equipped trucks on patrol Monday to Friday 9:00am to 4:30pm. There is no regular patrol during evening hours or on weekends. The Resident Pound Officer, however, is available for emergency calls at all times.

During the summer months an additional Pound Officer is employed for evening and weekend patrol. We also vary the hours of some Pound Officers to 7:00am to 3:00pm to give a larger enforcement period.'

Council at its December 2, 1969 meeting passed the following motion:-

"THAT Mrs. Potter be thanked for her suggestions, and be advised that, after careful consideration, the Council does not feel it can justify the increased expenditures involved in these suggestions at this time."

The regular staff of the Pound is composed of one Pound Officer III, one Pound Officer II and six Pound Officer I's plus a Resident Pound Officer. The six district officers are employed Monday through Friday to provide service from 8:30am to 5:00pm for which purpose they operate the specially equipped radio controlled trucks. The Resident Pound Officer provides custodial care for the Pound as well as emergency service between 5:00pm and 8:00am and the service is also available on Saturdays and Sundays.

Two additional Pound Officers are employed from May 1st to September 1st; one to provide evening patrol to 8:30pm and weekend service and the other to patrol parks and beach areas. During the summer months patrol service is provided between the hours of 7:00am and 8:30pm.

. Cont'd

Board of Administration, July 23, 1971. (Licenses 4)

Clause #2 Continued

No Pound Officers have been added to the staff since 1950 when 14,500 dog licenses were issued. Approximately 22,000 licenses were issued in 1970. The increase in licenses is largely the result of the efforts of the two Canvassers who are employed for three months in the summer; however, it is logical to believe that the dog population has increased in the past 20 years. To increase the present level of service would require additional staff and equipment. The annual recurring cost of a Pound Officer, including salary (mid-step) fringe benefits, uniform, truck rental and radio maintenance would be \$10,205. The non-recurring cost of a Pound truck and radio is \$6,800.

The owners of dogs which are impounded are charged \$1.00 per day board plus \$5.00 if a dog is licensed or \$10.00 plus the license fee if the dog is unlicensed. These charges have not been adjusted since 1959 and it is suggested that an increase to \$10.00 for a licensed dog and \$20.00 plus license fee for an unlicensed dog be levied. The board rate per day should also be increased to \$1.75 per day. The Vancouver impounding charges would then be similar to several of the surrounding municipalities.

RECOMMENDED that:-

- (a) the impounding charge be increased to \$10.00 for a licensed dog and \$20.00 plus license fee for an unlicensed dog.
- (b) the board rate be increased to \$1.75 per day.

The matter of hiring additional staff to give more coverage is forwarded for Council Consideration."

Your Board RECOMMENDS that the recommendations of the Director of Permits & Licenses be adopted and the matter of additional staff be submitted to Council for CONSIDERATION.

(Copies of the letters from the complainants are circulated for the information of Council)

DELEGATION REQUEST - MR. C. ECKERSLEY

RECOMMENDATIONS:

3. Payment of Minor Claims

The City Engineer and the Corporation Counsel report as follows:

"In 1961, Council adopted a recommendation to give authority to the relevant Departments to settle small claims not exceeding \$25.00 in order to reduce the amount of paper work necessary.

Costs have now risen whereby it is felt that a more reasonable limit is \$50.00 for:

- (a) costs and damages for choked sewer connections. The City Engineer to be authorized to settle these claims.
- (b) all other claims not in excess of \$50.00 to be settled on the authority of the Corporation Counsel.

We RECOMMEND that the above policy be adopted and the Board of Administration make the necessary arrangements."

Your Board RECOMMENDS the report of the City Engineer and the Corporation Counsel be adopted.

Board of Administration, July 23, 1971 (Licenses 5)

4. Claim #11520 - Canadian Pacific
Railway Company.

The Corporation Counsel reports as follows:

"The Canadian Pacific Railway Company has submitted claims totalling \$826.90 representing the cost of repairing damage to a track bed and switch controls which resulted when a 12 inch cast iron water main burst in the 500 block Pacific Street early in the morning of October 14th, 1970.

A report from the Engineering Department indicates that they had learned that the pipe was leaking the previous afternoon but had decided to delay repair until the next day. It appears most likely that the leak washed out the backfill under the pipe and a section of it broke longitudinally.

The Engineering Department has confirmed that the amount of the C.P.R.'s claim is not unreasonable.

It is the opinion of the Corporation Counsel that the City is liable to the claimant and that the claimant has substantiated its claim for \$826.90."

Your Board RECOMMENDS payment of \$826.90 in full settlement of the above described claim.

FOR ADOPTION SEE PAGE(S) 343

Board of Administration, July 23, 1971 (Harbours 1)

HARBOURS AND PARKS

RECOMMENDATION:

1. Crystal Pool Replacement

Your Board submits the following report of the City Engineer, Director of Finance, Director of Planning & Civic Development, and the Supervisor of Property & Insurance respecting the Crystal Pool Replacement:

"Council on February 16, 1971 adopted the following recommendation of the Standing Committee on General Purposes dated February 4, 1971:

'Recommended that the site proposed by the Board of Parks and Public Recreation for the new pool at the north west end of Burrard Bridge be approved in principle and the Board of Administration be requested to report back to Council as quickly as possible on the pertinent information required.'

(A) Planning

The Director of Planning & Civic Development reports as follows:

The proposed Crystal Pool Replacement and adjacent off-street parking areas are located in an RM-4 Multiple Dwelling District and an M-1 and M-2 Industrial District.

The Technical Planning Board has approved Development Permit Application No. 55651 as filed by Duncan McNab and Partners, Architects for the Board of Parks and Public Recreation to erect a new Aquatic Centre together with ancillary off-street parking facilities, subject to certain conditions. These conditions include:

1. Prior to the issuance of the development permit:

- (a) The design of the building is to be first approved by the Technical Planning Board after advice on the architectural design of the building from the Design Panel;

Note: The design of the building has now been approved by the Technical Planning Board after favourable recommendation of the Design Panel.

- (b) Revised drawings are to be first submitted to indicate to the satisfaction of the Director of Planning (after consultation as necessary, with the City Engineer) the provision of a suitable vehicular driveway between Beach Avenue and the front of the building - such driveway to connect, preferably, with the off-street parking area. The provision of this driveway may necessitate the building being moved slightly to a more southerly location.

Note: An existing off-street parking area to the west of the proposed building is to be altered to provide off-street parking for the proposed Aquatic Centre. The existing boat trailer and boat launching ramp is being removed.

In addition, to the east of the Aquatic Centre an existing off-street parking area is to be discontinued and a new off-street parking area for 86 cars to be provided for the Centre.

. Cont'd.

Board of Administration, July 23, 1971 (Harbours 2)

Clause #1 Continued

After consultation with the City Engineer, there was concern about the lack of vehicular driveway facilities in front of the building separate from Beach Avenue and it is proposed that an adequate driveway be provided independent of Beach Avenue.

- (c) The approval of City Council to be first obtained to the acquisition by the Board of Parks and Public Recreation of the two required parcels of land within Block 14, D.L. 185. Further, that arrangements are to be first made to the satisfaction of the City Engineer for the adequate surfacing of the two subject parcels.

Note: The required approvals of City Council are dealt with in this report.

- (d) Information is to be first submitted to the Director of Planning that satisfactory arrangements have been made between the Board of Parks and Public Recreation and the Fire Chief of the Fire Department for the replacement of the Fire Department Training Quarters presently located beneath the Burrard Bridge.

Note: The relocation of the Fire Department Training Quarters is now being arranged between the Board of Parks and Public Recreation and the Fire Chief.

(B) Basis of Transfer of Land to the Board of Parks & Public Recreation

The Supervisor of Property & Insurance reports as follows:

Lot 26 and Lot B of Lots 22-25, Block 14, D.L. 185, situated at the north end of Burrard Bridge south of Beach Avenue, were originally acquired by the City for the Burrard Bridge right-of-way. Adjoining Lot 27, although purchased from Parks Board funds in 1943, has not been officially turned over to their care and custody.

City Council on February 15, 1959 adopted the recommendation contained in a report of the Board of Administration dated February 11, 1959 that the Parks Board be requested to advise if they would be prepared to take over the management of Lots 26 and 27 and portions of Lots 24 and 25 (now portion of Lot B) on the basis that the lands will be vacated without compensation, if and when required for highway purposes - to which the Parks Board agreed, by letter dated February 26, 1959. The Parks Board has subsequently developed this area for recreational purposes by expenditure of their own funds. The Board report dated February 11, 1959 dealt with various Beach Avenue properties from Stanley Park to Burrard Bridge and recommended that the Parks Board be charged with the various tax sale properties at their assessed value.

The City Engineer has now indicated that Lots 26 and 27 and part of Lot B (as shown outlined red on plan marginally numbered LF 5664) are excess to highway requirements and could be placed in the care, custody and management of the Parks Board.

As stated above, the purchase of Lot 27 has already been charged to the Board of Parks & Public Recreation. There now remains the matter of the basis for transfer of Lot 26 and portion of Lot B of Lots 22-25, Block 14, D.L. 185 to the Parks Board.

. Cont'd.

Board of Administration, July 23, 1971 (Harbours 3)

Clause #1 Continued

Present Council policy (established March 6, 1962) is that lands being transferred to Departments and Boards be on the basis of market value. Further, that this policy shall apply from January 1, 1962 onwards in all cases except where the project is already included in the current Five Year Plan as to site location by Resolution of Council passed prior to January 1, 1962.

Inasmuch as the Beach Avenue Waterfront Park concept was in effect many years prior to 1962 and since the Parks Board were in actual occupation of the lands, it is considered appropriate in this instance that the Board of Parks & Public Recreation be charged the sum of \$60,318.90, which represents the pro rata cost to the City when acquired in 1931 and 1932 for Burrard Bridge purposes. This has been discussed with the Superintendent of Parks & Public Recreation and he has stated that he would recommend acceptance on this basis to his Board, from current 5-Year Park Purchase Funds.

(C) Parking Beneath Burrard Bridge

The City Engineer reports as follows:

The Parks Board wishes to use the Burrard Bridge right-of-way area south of Beach Avenue to provide a portion of the parking needed for the Crystal Pool replacement.

The Fire Department uses this area for training purposes and will have to be relocated if the proposed Park Board use is approved.

The portion of the Burrard Bridge right-of-way area south of Beach Avenue shown outlined yellow on plan marginally numbered LF 5664 could be used by the Parks Board in connection with the Crystal Pool Replacement Development subject to the following conditions:

- (i) The Parks Board to relocate the Fire Department's training facilities to the south end of Burrard Bridge to the satisfaction of the Fire Chief and the Director of Planning and Civic Development.
- (ii) The area to be used for the parking of vehicles only.
- (iii) The area to be temporarily vacated as and when required by the City Engineer for bridge maintenance purposes and the painting of steel structural members.
- (iv) The Parks Board to pay for any storm drainage extension to handle the storm water from Burrard Bridge.
- (v) The Parks Board to assume liability with respect to the use and occupancy of the Bridge right-of-way area.
- (vi) The Parks Board to relinquish any portion of the area if and when required for Bridge purposes.

It is RECOMMENDED:

- (1) That the cost to the Board of Parks & Public Recreation of Lot 26 and portion of Lot B of Lots 22-25, Block 14, D.L. 185 be established on the basis of their pro rata cost at \$60,318.90 and that these lands shown outlined red on plan marginally numbered LF 5664, be placed in the care, custody and management of the Board of Parks & Public Recreation.

. Cont'd.

Board of Administration, July 23, 1971 (Harbours 4)

Clause #1 Continued

- (2) That the Board of Parks & Public Recreation be permitted to use the area shown outlined yellow on plan marginally numbered LF 5664 subject to the conditions set out above."

Your Board RECOMMENDS the foregoing report of the above officials be adopted, and subject to completion of the conditions recommended in this report, the Development Permit be issued.

(Copies of Plan LF 5664 and a communication from the International Union of Operating Engineers dated July 20, are circulated for the information of Council)

FOR ADOPTION SEE PAGE(S) 342

Board of Administration, July 23, 1971 (Social 1)

SOCIAL SERVICE AND HEALTH

RECOMMENDATION:

1. Chronic Drunkenness Offenders in Vancouver City Jail

City Council on June 29, 1971 passed the following motion following a report by the Medical Health Officer on the Chronic Drunkenness Offenders -

"THAT this information be received and the Board of Administration be requested to submit an interim report with regard to the Greater Vancouver District Hospital Society in providing the facilities of a detoxification centre:
FURTHER THAT the Board of Administration review the present Government Liquor Act to ascertain if there is some way of sending alcoholics, when incarcerated, to an appropriate and available facility."

The Medical Health Officer reports as follows:

"The progress with respect to the Greater Vancouver District Hospital Society is as follows:

The Greater Vancouver Regional Hospital District approved in principle the establishment of the Alcohol Hospital by accepting the preliminary report submitted through the Advisory Committee of the Regional Hospital District. As a result of this approval, the Regional Hospital District, with the concurrence of the B.C. Hospital Insurance Service and the Minister of Health, has awarded the Society a planning budget, to a maximum of \$5,000., in order to prepare a detailed functional report. The Society has already retained the services of a consultant in order to accelerate the preparation of this report. If this report is accepted by the Regional Hospital District, the services of an architect will follow.

I have reviewed the Government Liquor Act with the Corporation Counsel and whereas this Act still retains the authority to arrest a person for being intoxicated in a public place, it is Government policy to use instead the revised Summary Convictions Act, which provides for

- a) Police to bring to the Jail a person unable to care for himself because of intoxication (not on an arrest basis).
- b) A physician seeing these intoxicated persons within 24 hours may order detention for a period of up to 72 hours for further treatment and/or assessment.
- c) Persons whose health is seriously damaged by alcohol and who would benefit from a long-term program may, if voluntary treatment is not agreed to or unlikely to be adhered to, be ordered by the judge to a treatment period at Alouette River.

My impression of this legislation is that it may be suitable to the current situation, except that the facilities for detention up to 72 hours on medical grounds at present are limited to the fourth floor of the City Jail. I would like to, therefore, recommend the following course of action -

- i. That the Medical Health Officer and the Director of Welfare Services be empowered to explore with operators of hostels in the Skid Road area the possibility of setting aside some

. Cont'd.

Board of Administration, July 23, 1971 (Social 2)

Clause #1 Continued

beds for more intensive care and to determine with them what additional staff costs would be anticipated.

- ii. That the Medical Health Officer and the Director of Welfare Services be empowered to discuss with officials of the Provincial Government the possibility of operating these additional beds at a higher rate under the terms of the present cost-sharing arrangements.

These recommendations are made in the belief that an interim arrangement is necessary and that when the alcohol hospital is established the extra care function of the hostels be terminated. If a feasible plan for an interim program can be developed it would be brought in detailed form to Council for consideration."

Your Board RECOMMENDS that the proposals of the Medical Health Officer be approved and that his studies cover the administrative arrangements with the Police, including security.

FOR ADOPTION SEE PAGE(S).....342

Board of Administration, July 23, 1971 (FINANCE - 1)

FINANCE MATTERS

CONSIDERATION

1. Girl Guides of Canada - Grant

A letter has been received from the Girl Guides of Canada, who are holding an All-Canada Trainers' Institute, August 14th - 19th, 1971, at Totem Park, U.B.C.

The organization is requesting a grant to assist in hosting a luncheon on Thursday, August 19th. The cost of the luncheon is approximately \$300 and 180 delegates will be present from all across Canada.

Your Board notes that Council has dealt with similar requests as follows:

April 1971	- International Realtors Assist in hosting a reception.	- No Action.
Jan. 1971	- Historic Sites and Monuments Board of Canada Dinner re Board meeting.	- Costs up to \$250 Approved.
May 1970	- Vancouver Board of Trade Luncheon re meeting.	- No Action.

Your Board submits the foregoing for the CONSIDERATION of Council.

(Copies of the Girl Guides of Canada letter dated July 9, 1971, are circulated for information.)

2. Metro Communities Council - Float Damage

A letter has been received from the Metro Communities Council advising that their Parade Float, which is operated by the organization in conjunction with the Miss Vancouver Contest, will be temporarily delayed in getting into service.

It is noted that, upon recommendation of the Finance Committee, a grant of \$1,500 was given to the Metro Communities Council earlier this year, part of which is used for the operation of the Float.

The organization states that the Float was stored at Capilano Stadium but, because the Art Gallery required the space, the Float was removed and was subsequently damaged by vandals. The Metro Communities Council is, therefore, requesting that \$800 (the estimated cost of damage) be deducted from the grant given to the Art Gallery for Capilano Stadium and be used to repair the Float.

Your Board requested the Art Gallery to comment on the situation and a copy of the Art Gallery letter is circulated.

For the information of Council, the administration is allotting the \$42,000 grant approved by Council to the Art Gallery on the basis of \$3,500 per month from April, 1971 to March, 1972.

Your Board submits the foregoing for the CONSIDERATION of Council.

(Copies of the Metro Communities Council letter dated June 21, 1971, are circulated for information.)

Board of Administration, July 23, 1971 (FINANCE - 2)

RECOMMENDATION

3. New Keypunching System

The Board of Administration has received the following report from the Director of Finance and the Co-ordinator of Data Processing & Systems:

"The Co-ordinator of Data Processing and Systems has made a review of the latest developments in keypunching equipment to determine whether the present keypunching methods could be improved and/or whether the keypunching costs could be reduced. He has concluded that improvements can be made and costs reduced.

The keypunching section is responsible for converting written information into data processing cards which can then be read into the computer. Typically there are two separate operations involved. Firstly, the information is punched into the cards on a keypunch machine and then secondly, the operation is re-keyed on a verifying machine to ensure the accuracy of the keypunching operation. These machines are very noisy, and when compared with the latest equipment are relatively slow.

The new equipment which best suits the City's needs can be described as a number of keyboards each connected to and controlled by a small computer. The computer does not punch the finished information into cards, but rather writes it onto magnetic tape for future computer processing. Currently there are not many companies manufacturing these products and only one marketing them in Vancouver.

Consolidated Computer Limited of Ottawa has a system called Key Edit which suits the City's needs. The system is about 30% faster than our present keypunch machines and has a number of technical features which are an improvement over the keypunch machines. Since the Key Edit system is faster we would require fewer Key Edit key stations than the number of keypunches we currently have, and thus fewer keypunch operators.

The City would require a five station Key Edit system, replacing five keypunches, three key verifiers and two keypunch operators. We would be left with five keypunch operators and one operator supervisor.

The most appropriate time to install the Key Edit system would be November 15 with the extra keypunches and the two keypunch operator positions terminating two weeks after that. At the time of this proposal, there are two vacant keypunching positions and they should be filled on a temporary basis until November 15. The two week overlap is probably necessary since most new computers experience maintenance problems and without an alternate method of keypunching, the City's production would suffer during this period.

Since the Key Edit system produces magnetic tape rather than cards, and our present computer programs expect to receive cards, there will be some time spent changing the programs. In my opinion, the task of changing the programs should be contracted out, rather than delay any of our current projects. The cost to change these programs would be about \$1,500.

Costs

The recurring annual saving resulting from the installation of the Key Edit system would be about \$5,000. The savings for the remainder of 1971 would be \$1,735, being offset by one time start-up costs of \$2,500. The attached schedule lists the costs in detail.

The Comptroller of Accounts advises that the necessary funds for the difference between the one time costs and the savings for the remainder of 1971 can be provided from the Data Processing salaries account (7030-301). This report has been reviewed by the Business Manager of the Regional and Municipal Employees' Union, who agrees with the recommendations contained in the report with the following reservation:

. . . Cont'd.

Board of Administration, July 23, 1971 (FINANCE - 3)

Clause No. 3 (Cont'd.)

'Reduction in staff with the introduction of new equipment would appear to alter the nature of the key punch operators' work, although to what extent is impossible to assess prior to on the job experience being gained. The Union, therefore, would request that it be afforded the opportunity, should the need arise, to appear before Council at some future date on the matter of the effects of this technological change.'

I recommend that

1. a five station Key Edit system with an 800 BPI, nine track magnetic tape unit, .7 megacharacter drum storage, and operator timed statistics features be installed on November 15, 1971 at a monthly cost of \$1,480 plus 5% sales tax, subject to contract approval by Corporation Counsel,
2. that the dual density feature be installed on the City's present IBM tape drives on November 15 at a monthly cost of \$156 plus 5% sales tax,
3. five keypunches and three key verifiers be released on November 30, 1971,
4. that the complement of Clerk Key punch Operator I positions in Data Processing and Systems be reduced by two on November 30, 1971 and that the vacancies which have lately occurred by filled on a temporary basis until that date,
5. the following accounts of the Data Processing & Systems Division be changed as follows:
 - (a) \$2,245 be subtracted from salaries - 7030-301
 - (b) \$500 be added to salaries-overtime - 7030-303
 - (c) \$800 be added to freight and cartage - 7030-310
 - (d) \$670 be subtracted from International Business Machines Punch Cards - 7030-313
 - (e) \$200 be added to magnetic tapes - 7030-317
 - (f) \$300 be subtracted from new office Equipment - 7032-318
 - (g) \$1,500 be added to purchase program service - 7032-341
 - (h) \$200 be added to alterations to electrical system - no number yet assigned."

Your Board RECOMMENDS that the recommendations of the Director of Finance and the Co-ordinator of Data Processing and Systems be approved.

FURTHER, that the Municipal and Regional Employees' Union be given the opportunity of appearing before Council on the subject at some future date, if it so desires.

(Copy of the schedule referred to is circulated for information.)

CONSIDERATION

4. Olympic Trust of Canada - Grant

A letter has been received from the Chairman of the Olympic Trust of Canada, requesting a grant of an unspecified amount towards the expense of fielding Canada's Pan American and Olympic teams.

It is explained that the Olympic Trust of Canada, an arm of the Canadian Olympic Association, was recently formed with membership from the business community across the Country.

. . . Cont'd.

Board of Administration, July 23, 1971 (FINANCE - 4)

Clause No. 4 (Cont'd.)

Your Board notes that Council has dealt with similar requests as follows:

- March 1970 - Dominion Firefighters Curling Assn. - \$500 Approved.
Travel Assistance re Championships.
- Dec. 1968 - B.C. Wheelchair Sports and Recreation Association - \$1,500 Approved.
Expenses re Paralympic Games,
Tel Aviv, Israel.
- Oct. 1968 - B.C. Amateur Sports Council - No Action.
Expenses re 1967 Pan American
Games & 1968 Winter Olympics.

Your Board submits the foregoing for the CONSIDERATION of Council.

(Copies of the Olympic Trust of Canada letter dated July 14, 1971, are circulated for the information of Council.)

FOR ADOPTION SEE PAGE(S).....348-349

BOARD OF ADMINISTRATIONSUPPLEMENTARY REPORTJULY 23, 1971RECOMMENDATIONS

1. National Building Code of Canada;
Use and Occupancy Meetings
Attendance: Mr. R.L. Montador

The Director of Personnel Services reports as follows:

"On March 22nd, 1966, City Council approved the appointment of Mr. R.L. Montador, Assistant Director of Inspections, Development Division, Department of Permits and Licenses, to the Standing Committee on Use and Occupancy, National Building Code of Canada.

Mr. Montador has attended two Committee meetings this year in the continuing committee work of examining comments submitted by the users of the Code, and preparing the required revisions for publication in 1972. Attendance at the foregoing two meetings was authorized by the approved Roster of Conferences 1971. It is known that at least two further meetings will be held this year, with a third meeting probable, in order to complete the 1971 revision work.

The need of the Department of Permits and Licenses to interpret the National Building Code will be greatly simplified if Mr. Montador is permitted to continue in the work of assisting in the preparation and up-dating of the regulations of the National Building Code.

The only cost to the City would be leave of absence with pay for these attendances; travel and living expenses are paid by the National Research Council of Canada.

The Director of Personnel Services therefore recommends that in accordance with the request of the Director of Permits and Licenses, Mr. R.L. Montador be granted the necessary leave of absence with pay to attend a maximum of three additional meetings during 1971 to assist in the review and revision of the National Building Code of Canada, it being understood that travel and living expenses will be paid by the National Research Council of Canada."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

2. Annual Meeting - Board of Governors,
Canadian Council on Social Development
Attendance: Dr. G. H. Bonham

The Director of Personnel Services reports as follows:

"The Annual Meeting of the Board of Governors, Canadian Council on Social Development, will be held in Ottawa, September 22nd to 24th, 1971 inclusive. This organization has actively sought improvements in Canada's Health and Welfare through the preparation of reports, the carrying out of research, the convening of conferences, and the presentation of Briefs to National Bodies, particularly the Government of Canada.

The City Medical Health Officer is a member of the Board of Governors of this organization and in order to participate in this annual meeting he wishes to request four days leave of absence with pay (September 21st, 22nd, 23rd and 24th, 1971 inclusive). The only cost to the City would be four days leave of absence with pay, as the Canadian Council on Social Development has agreed to pay all travelling and living expenses.

. . . Cont'd.

Board of Administration, July 23, 1971 ... (SUPPLEMENTARY PERSONNEL - 2)

Clause No. 2 (Cont'd.)

As this request of the City Medical Health Officer is in accordance with the basic requirements of Regulation 248, I recommend approval."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

3. International Association of
Electrical Inspectors Meeting
Attendance: Mr. G. W. Brand

The Director of Permits & Licenses reports as follows:-

"Mr. G.W. Brand, Chief Electrical Inspector for the Department of Permits & Licenses, is a member of the Canadian Standards Association Approvals Council and will be attending a C.S.A. meeting in Toronto the week of October 31, 1971. This is a working committee meeting on the approved Roster of Conferences and the Canadian Standards Association pays transportation costs and the City pays living expenses and provides the required leave with pay. Mr. Brand has been invited to appear as a panelist at the Canadian Section meeting of the International Association of Electrical Inspectors to be held in Toronto on October 28, 29 and 30, 1971, the three days prior to the C.S.A. meeting. In accordance with Section 45-2 of the regulations, I request approval to allow Mr. Brand to attend this additional meeting. The extra cost to the City would be approximately \$50.00 plus two additional days leave with pay. Funds are available in the Department's budget.

There are several papers being presented which I believe will be of benefit to Mr. Brand in his present position. Of special interest are the papers on "Ground Fault Protection", "Electrical Features on Systems Buildings", and "Fire Alarm Systems."

I am of the opinion that Mr. Brand's attendance at this meeting will be of value to the City.

RECOMMENDED that Mr. G.W. Brand be authorized to attend the Canadian Section of the International Association of Electrical Inspectors Conference in Toronto on October 28, 29 and 30, 1971 with pay, at an estimated cost of \$50.00 chargeable to Account Code 6701/25."

Your Board RECOMMENDS the foregoing recommendation of the Director of Permits & Licenses be adopted.

4. Salary and Classification Review -
1 Manager, 3 Assistant Managers,
Pacific Hostel, Social Service Dept.

The Director of Personnel Services reports as follows:

"At the request of the incumbents, I have reviewed the duties and responsibilities of the above captioned positions at the Pacific Hostel of the Social Service Department.

On March 26, 1970, the Board of Administration approved a report concerning various clerical and janitorial positions at the Hostel. This report deals with the remaining positions, namely the Manager and his three Assistants.

. . . Cont'd.

Board of Administration, July 23, 1971 ... (SUPPLEMENTARY PERSONNEL - 3)

Clause No. 4 (Cont'd.)

In 1968, directly prior to the actual opening of the Hostel, the class specifications and appropriate salary levels were established for these positions with the understanding that a subsequent review would be undertaken at a later date to determine the relationship between anticipated duties and those that were actually being performed. This review has in fact shown the present duties performed are substantially the same as those anticipated with certain exceptions which are dealt with below:

(a) Manager (F. Chamberlain)

Since this position's initial classification, new duties and responsibilities have been added consisting of: (i) the issuance, reimbursement and accounting for a substantial petty cash fund, (ii) the preparation of the Hostel's annual budget estimates, and (iii) liaison and public relations work with outside agencies including both industry and government. Subsequent to the assumption of these additional responsibilities by the Hostel Manager, City Council on March 18, 1971, established a Transient Persons Branch in the Social Service Department which altered reporting relationships and affected the overall level of responsibility attached to the Manager's position. That is, Mr. M. Colcleugh (Acting Assistant Director-Welfare Services, permanent Social Service Worker IV) was delegated the responsibility for the operation of City-operated or sponsored hostels thus diminishing Mr. Chamberlain's responsibility in that regard.

I therefore recommend that Mr. Chamberlain be granted one additional temporary pay grade retroactive to August 1, 1970, and continuing until April 1, 1971, which is the approximate date of the effective establishment of the transient persons branch.

(b) Assistant Hostel Manager (B. Carney, E. Ellett, N. Switzer)

An Assistant Hostel Manager is generally responsible for assisting the Manager in his duties, for assuming managerial responsibilities during the 4:00 p.m. to 12:00 p.m. shift, and for performing those specific tasks which the manager might delegate as, for example, the planning and implementation of vacation and shift schedules. Other delegated responsibilities include such things as the supervision of recreation programs and the checking and passing on of various invoices.

A minimal amount of new duties have been added since the original classification. Most significantly, duties related to the handling and disbursement of cash and a certain degree of responsibility in the referral of inappropriate residents (for whatever reasons) to the appropriate agency (whether it be to the Single Men's Unit for direct assistance or to a Hospital for appropriate medical treatment). These new duties have, however, been offset by a dilution of responsibility among the Managers by the addition of one Assistant Manager position. That is, the original staffing recommendation for the Hostel (which formed the basis for the established pay scale) included provision for only two Assistant Managers. However, approximately one month after the Hostel's official opening, an additional Assistant Manager's position was established for the following reasons: (i) Control of residents (i.e. continuous supervision of the intake and discharge of residents); (ii) development of programs; (iii) establishment of liaison with public and private agencies.

. . . Cont'd.

Clause No. 4 (Cont'd.)

Therefore, in consideration of the foregoing, I recommend no change in salary for this position.

The Manager's and Assistant Manager's positions will be reviewed again approximately six months after this report's adoption.

The Comptroller of Accounts advises me that the additional funds required, estimated at \$350 for the nine-month period, are available within the Departmental Budget.

This report has been discussed with the Director of Welfare Services and the Business Manager of the Municipal and Regional Employees' Union, both of whom agree herein."

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
F. Chamberlain	Hostel Manager Pay Grade 22 (\$735 - 843) *	Hostel Manager Pay Grade 22 (\$735 - 843) * Plus one additional pay grade	Aug. 1, 1970 through April 1, 1971
B. Carney	Assistant Hostel	NO CHANGE	-
N. Switzer	Managers		
E. Ellett	Pay Grade 18 (\$585 - 703)		
1971 2nd half rates			

* effective range under Personnel Regulation 160-1(a) (2)

Your Board RECOMMENDS that the foregoing recommendations of the Director of Personnel Services be adopted.

CONSIDERATION

5. Leave of Absence With Pay -
Mr. Roy Jackson, Dept. of Permits & Licenses.

The Directors of Permits & Licenses reports as follows:-

"By letter dated July 19, 1971 to His Worship Mayor Campbell, Mr. L.J. Wallace, General Manager of the British Columbia Centennial '71 Committee, has requested that Mr. Roy Jackson, Plumbing Inspector, be allowed time off to participate in the British Columbia Centennial '71 Voyageur Canoe Pageant. Mr. Jackson was a member of the canoe team that crossed Canada during the 1967 Centennial celebrations and has participated in other similar events. He is the Captain of the team which, after a series of eliminations, has earned the right to represent British Columbia in this year's Pageant. The three week event starts in Fort St. James and finishes in Victoria.

Mr. Jackson joined the Department of Permits & Licenses in June 1969 and is entitled to two weeks vacation of which he has already taken two days. He is prepared to use his remaining eight days vacation for the Pageant but requires an additional seven days leave (August 5 - 13 inclusive).

The Director of Personnel Services advises that there are no provisions in the Personnel Regulations to cover leave with pay while an employee is engaged in athletic competitions.

Board of Administration, July 23, 1971 ... (SUPPLEMENTARY PERSONNEL - 5)

Clause No. 5 (Cont'd.)

A similar request was made this month concerning a member of the Engineering Department who is participating in the Pan American Wheel Chair Games in Jamaica. Council on July 13, 1971 approved approximately ten days leave with pay to allow the employee to participate. Arrangements can be made within the Department to cover Mr. Jackson's workload during his three weeks absence.

RECOMMENDED that leave of absence with pay for seven days (August 5 - August 13 inclusive) be granted to Mr. Roy Jackson to allow him to participate in the Canoe Pageant."

Your Board submits the foregoing recommendation of the Director of Permits and Licenses for Council CONSIDERATION.

FOR ADOPTION SEE PAGE(S) 349

BOARD OF ADMINISTRATIONPROPERTY MATTERSJULY 23, 1971RECOMMENDATIONS

1. Acquisition for Park Site #9 (Kitsilano)
2020 West 5th Avenue

The Supervisor of Property & Insurance reports as follows:

"Lot 8 except part shown on Ref. Plan 318, Block 265, D.L. 526, being 2020 West 5th Avenue, which is located in Park Site #9, has been offered for sale to the City by the owner. This Park Site is listed in Table II of the Park Sites Purchase Program 1971 - 1975, confirmed by City Council, December 15th, 1970.

These premises comprise a two-storey and part basement frame dwelling with a main floor area of 1,042 sq. ft., erected in 1908 on a site 40' x 120', zoned RM-3. The dwelling contains nine rooms, divided into four self-contained suites. One suite is occupied by the owner, the remaining units being rented.

This improvement, which is in above average condition for age and type, has 17 plumbing fixtures, a stone and concrete foundation, a patent shingle roof, stucco on exterior walls and is heated by an automatic gas furnace.

Negotiations with the owner confirm that he is prepared to sell for the sum of \$36,000.00, including some equipment in the rented accommodation, as of June 30th, 1971, subject to the owner retaining rent-free possession of these premises until August 31st, 1971. As part of this transaction, the owner is to rent this property at \$250.00 a month commencing September 1st, 1971, subject to review after one year. This price is considered to be fair and equitable. The Superintendent of Parks concurs in the purchase of this property.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$36,000.00 on the foregoing basis, chargeable to Code 4189/-."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

2. Acquisition for Park Site #19 (West End)
N $\frac{1}{2}$ of Lot 20, Block 45, D. L. 185,
899 Broughton Street

The Supervisor of Property and Insurance reports as follows:

"N $\frac{1}{2}$ of Lot 20, Block 45, D. L. 185, being 899 Broughton Street, located in Park Site #19, bounded by Haro, Broughton, Barclay and Nicola Streets has been offered for sale to the City by the owners. This Park Site is listed in Table I of the Park Sites Purchase Program 1971 - 1975, confirmed by City Council, December 15th, 1970.

These premises comprise a 2 $\frac{1}{2}$ storey full basement frame dwelling with a main floor area of 1,700 sq. ft., erected in 1895 on a site 65.5' x 66', zoned RM-4. The dwelling contains eight rooms on the main floor, divided into two self-contained suites, both being occupied by the respective owners, -- mother and son.

. . . Cont'd.

Board of Administration, July 23, 1971. . . . (PROPERTY MATTERS - 2)

Clause No. 2 (Cont'd.)

There are seven rooms on the second floor, divided into two self-contained suites. Both suites are occupied by tenants. Two rooms in the basement are also occupied by the owners.

This building has 19 plumbing fixtures, a cedar shingle roof, stucco and siding on exterior walls, a concrete foundation and is heated by an automatic oil furnace. Due to modernization, this dwelling is in above-average condition for age and type.

Negotiations with the owners confirm that they are prepared to sell for the sum of \$42,500.00, including some furniture and equipment on the second floor, as of June 30th, 1971, subject to the owners retaining rent-free possession of these premises until August 31st, 1971. As part of this transaction, the owners are to rent this property from the City at \$250.00 a month, commencing September 1st, 1971, subject to review after one year.

This price is considered to be fair and equitable. The Superintendent of Parks concurs in the purchase of this property.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$42,500.00 on the foregoing basis, chargeable to Code #4189/-. "

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

3. Tender for Lease, Corner of Pacific and Howe Streets.

The Supervisor of Property and Insurance reports as follows:

"City owned Lot A, Block 121, D.L. 541, situated at N/W Corner of Pacific and Howe Streets, was acquired in 1950 for Granville Bridge and subsequently leased to Royalite Oil Company Limited for use as a service station site. Their lease expired on May 31st, 1971 and was not renewed. The building has been occupied on a monthly basis pending investigation of the possibility of a further term lease. It has been established that the site is still reserved for future street or highway requirements and the City Engineer is prepared to approve a lease for a 10-year period, 4 years certain, with a 12-month cancellation clause, thereafter.

In this regard, the Supervisor of Property and Insurance advertised for tenders which were opened at a meeting of the Board of Administration on June 28th, 1971.

One tender only was received from Wilf's Automatic Transmission in the amount of \$356.00 per month.

The Supervisor of Property and Insurance recommends that the tender submitted by Wilf's Automatic Transmission in the amount of \$356.00 per month be accepted, subject to the following terms and conditions:

- (a) a rental of \$201.98 per month plus all taxes as if levied. (Based on 1971 assessed values, this would create a gross income of \$356.00 per month.);

. . . (Cont'd.)

Board of Administration, July 23, 1971 . . . (PROPERTY MATTERS - 3)

Clause No. 3 (Cont'd.)

- (b) the lease to commence as of August 1st, 1971, for a period of 10 years, 4 years certain with a 12-month cancellation clause thereafter;
- (c) rental subject to a 5-year review clause;
- (d) the gasoline tanks are to be removed and the ground resurfaced by September 30th, 1971. (Bond for removal costs of \$1,750.00 to be posted to ensure compliance in accordance with tender call.);
- (e) lessee to maintain buildings in good condition and to paint exterior when required by City. City to be responsible for structural repairs and repairs to roof.

RECOMMENDED that the bid submitted by Wilf's Automatic Transmission of \$356.00 per month including taxes be accepted and the land and building be rented for the period from August 1st, 1971, to July 31st, 1981, subject to the foregoing terms and conditions and a lease be drawn to the satisfaction of the Supervisor of Property and Insurance and the Corporation Counsel."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

- 4. Acquisition for Provincial Courts
(Vancouver) Complex - 252 to 262
Powell Street

The Supervisor of Property & Insurance reports as follows:

"Reference is made to Item 2, Property Matters, February 9th, 1971, confirmed by Council, February 23rd, 1971, approving the expropriation of the remaining lands in Block 5, D. L. 196 required for the new Provincial Courts (Vancouver) Complex, including the above property.

Lots 21 and 22 comprise a 50' x 122' site, zoned M-2, Industrial, improved with a four-storey non-basement masonry building erected in 1900. The main floor is divided into three retail units, one of which is occupied by a second hand dealer under lease expiring, July, 1972. The other two units have been converted to residential use providing accommodation for six persons. The second floor provides 15 sleeping rooms and this portion of the building, together with the main floor, is operated by the owner. The third and fourth floors with 32 rooms and 28 rental units known as "Orange Rooms" have been rented since 1959 to the same operator. This lease expired April 30th, 1970 and was not renewed by the owner. This lessee is now renting on a month-to-month basis.

This building, which is in average condition for age and type, has a brick exterior, a tar and gravel roof, 61 plumbing fixtures and a concrete foundation. Hot water heat for the third and fourth floors, including two rooms on the second floor, is provided by an automatic gas furnace located in a separate furnace building at the rear of the property. The balance of the second floor is heated by an overhead automatic gas furnace, as is the second hand store on the main floor. The two tenant-occupied units on the main floor are heated by wood and coal stoves.

. . . (Cont'd.)

Board of Administration, July 23, 1971 . . . (PROPERTY MATTERS - 4)

Clause No. 4 (Cont'd.)

Following extensive negotiations with the owner, he has agreed to sell for the sum of \$85,000.00, as of July 31st, 1971. This settlement is deemed realistic and has been endorsed by the City Solicitor.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$85,000.00 on the foregoing basis, chargeable to Code No. 442/1207 (Magistrates' Courts)."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

5. Old Georgia Viaduct - Agreement
With Imperial Parking Limited

Reference is made to Item 6, Property Matters, April 2nd, 1971, confirmed by Council, April 6th, 1971, entitled "Old Georgia Viaduct Demolition - Right of Way Through B. C. Hydro & Power Authority and C. P. R. Co. Lands - Memoranda of Agreement with Lessees" wherein the general concept of entering into agreement with the lessees was set out, with the recommendation that each separate negotiation would subsequently be reported to Council for confirmation.

The Supervisor of Property and Insurance reports as follows:-

"Imperial Parking Limited occupy an area of land adjacent to the Old Georgia Viaduct and the Columbia-Quebec Connector on a three year lease from Buster's Auto Towing Service Ltd., which "Buster's" in turn lease from B. C. Hydro & Power Authority.

There are 24 parking stalls within the designated "work area" mentioned in the demolition contract, which are under lease to Imperial Parking Limited. The lessee will suffer loss of revenue on these stalls for an estimated one to two month period while demolition is taking place in the immediate area.

Imperial Parking Limited has agreed to enter into the necessary agreement with the City of Vancouver whereby the City will undertake to deal with the lessee's claims for loss of earnings which may be incurred during demolition.

RECOMMENDED that the City enter into an agreement with Imperial Parking Limited, drawn to the satisfaction of the City Solicitor, on the foregoing basis."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

INFORMATION

6. Demolitions

The Supervisor of Property and Insurance reports as follows:

"I have received and opened quotations from various contractors for demolition of the structures listed below and have awarded the contracts to the low bidders as noted:

. . . Cont'd.

Board of Administration, July 23, 1971 . . . (PROPERTY MATTERS - 5)

Clause No. 6 (Cont'd.)

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City to Pay</u>	<u>Code No.</u>
472 E.Cordova St., Lot 15, Block 57, DL 196	Hostel for Single Men.	Riley Jones	\$ 778.00	531/1251
1803 Granville St., Lot 1, Block 220, DL 526 Giroday Sawmill Site	S/S False Creek Redevelopment W.of Granville St. Special Blue report R/C. Apr.27/71	P. Blackall	\$12,250.00	4950/790
3811 W.49th Ave. Lot 5, Blk. 4, DL 314	Capital Assets Park Site, Musqueam Park Extension, B/A P.M. Jan.15/71 R/C Jan.19/71	John Cayer	\$ 1,693.00	4189/ -
690 E.5th Ave., Lots 10A-12A, Block 86, DL 264A	Advance Purchase Redevelopment Project #3 Item 2 B/A P.M. May 14/71 R/C May 18/71	R.Shortreed	\$ 2,895.00	531-1154
North E. Oak St. East Ptn. of 3648A-False Creek	S/S False Creek Redevelopment Item 1, B/A P.M. May 14/71 R/C May 18/71	Johnston Terminals Limited	\$ 3,235.00	4950-701
371 E.6th Ave. Lot C, Blk.27, DL 200A	Advance Purchase Urban Renewal Scheme III (Auth. to demolish P.M. May 28/71 R/C. June 1/71)	Paul Bulych	\$ 1,495.00	531-1177

The above contracts have been confirmed by the Board of Administration and are reported to Council for information."

Your Board submits the matter to Council for INFORMATION.

RECOMMENDATIONS

7. Option to Purchase - Lot 1 except West 7 ft., Block M, D. L. 328 - S/E corner South East Marine & Victoria Drives

The Supervisor of Property and Insurance reports as follows:

"The City holds an Option to Purchase Lot 1 except the West 7 ft., Block M, D. L. 328, situated on the south east corner of S.E. Marine Drive and Victoria Drive. This option is for the sum of \$8,000.00 and is exercisable after July 15th, 1971.

. . . Cont'd.

Board of Administration, July 23, 1971 . . . (PROPERTY MATTERS - 6)

Clause No. 7 (Cont'd.)

This property is approximately 102' x 105', zoned C.D.-1, Comprehensive Development District and is improved with a service station. The station is frame construction on a concrete foundation, erected in 1956 and has 2 service bays and 1 island with 2 gas pumps.

The option was granted to the City in 1956 by the owners, Home Oil Distributors Ltd., as a condition to the property being rezoned from RS-1 to Local Commercial to allow reconstruction of the existing service station. This option provides that within 90 days of exercising of the option, the Company will clear the site of all buildings and structures.

The Company has requested that the City extend its option for an additional 10 years to July 15th, 1981 to permit the station to continue its operation.

The Director of Planning has recommended that the City exercise its option to purchase Lot 1 and lease the property back on a month-to-month basis. This property is located within the area bounded by Marine Drive, Kent Avenue, Argyle Street and Duff Street, which is presently zoned RS-1. This area is under study for retention for housing and the gasoline filling station will detract from this development.

RECOMMENDED that the City exercise its option to purchase Lot 1 except the West 7 ft., Block M, D. L. 328 for the sum of \$8,000.00 and further, that the Supervisor of Property and Insurance be authorized to negotiate a monthly lease of the site to Home Oil Distributors Ltd., failing which, the property to be cleared of all buildings and structures as provided for in the option agreement."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

8. Acquisition for Provincial Courts
(Vancouver) Complex -
226 - 228 Powell Street

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 2, Property Matters, April 16th, 1971, confirmed by Council, April 20th, 1971, confirming a final offer of \$65,000.00 for Lot 27, Block 5, D. L. 196, including the freehold and leasehold interests, which property had been expropriated by Resolution of Council, February 19th, 1971, for the new Provincial Courts (Vancouver) Complex. This amount was made up as follows:

Freehold interest	\$51,500.00
Leasehold interest	<u>\$13,500.00</u>
	\$65,000.00

This property comprises a 25' x 122' site, zoned M-2, Industrial, improved with a four storey masonry building, erected in 1900. The building occupies the total lot area and has a partial basement. There is a retail store on the main floor rented on a month-to-month basis and a rooming house business, known as "America Rooms" on the upper three floors, consisting of 40 sleeping rooms, plus two rooms for the lessee-operator. This building contains 54 plumbing fixtures, has brick and concrete on the exterior walls, a tar and gravel roof, a concrete foundation and hot water heat supplied by an automatic gas furnace. Condition of this building is above average for this type of structure in this area.

. . . Cont'd.

Board of Administration, July 23, 1971 . . . (PROPERTY MATTERS - 7)

Clause No. 8 (Cont'd.)

On May 4th, 1971, City Council approved a report of the Board of Administration, dated April 30th, 1971, (Item 5, Property Matters) wherein it was recommended that the Supervisor of Property and Insurance be authorized to settle all claims of the lessee of America Rooms for the sum of \$13,500.00 on the following terms:-

- (a) The termination date to remain open until August 31st, 1971 at the latest.
- (b) The lessee to receive an advance payment of \$1,500.00 upon delivery of an executed Quit Claim Deed.

Following extended negotiations with the solicitor for the owners, they have agreed to sell for the sum of \$54,500.00 as of June 30th, 1971, subject to retaining rent-free possession of these premises until August 31st, 1971. This settlement is deemed realistic and has been endorsed by the City Solicitor.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$54,500.00 on the foregoing basis, chargeable to Code No. 442/1207 (Magistrates' Court)."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

9. Old Georgia Viaduct - Agreement with Columbia Parking Ltd.

Reference is made to Item 6, Property Matters, April 2nd, 1971, confirmed by Council, April 6th, 1971, entitled "Old Georgia Viaduct Demolition - Right of Way Through B. C. Hydro & Power Authority and C. P. R. Co. Lands - Memoranda of Agreement with Lessees" wherein the general concept of entering into agreement with the lessees was set out, with the recommendation that each separate negotiation would subsequently be reported to Council for confirmation.

The Supervisor of Property and Insurance reports as follows:-

"Columbia Parking Ltd. leases an area of land from the C.P.R. which they in turn rent out on a monthly basis as automobile parking stalls. Some of these stalls are adjacent to the Viaduct and in any event the only access to these stalls is by private road running under the Viaduct.

The demolition contractor will be closing this access for a period of approximately three weeks during demolition of one span of the Viaduct and the lessee and his tenants will suffer loss of revenue and disruption during this period.

Columbia Parking Ltd. has agreed to enter into the necessary agreement with the City of Vancouver whereby the City will undertake to deal with the lessee's claims for loss of earnings which may be incurred during demolition.

RECOMMENDED that the City enter into an agreement with Columbia Parking Ltd. drawn to the satisfaction of the City Solicitor, on the foregoing basis."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, July 23, 1971 . . . (PROPERTY MATTERS - 8)

10. Old Georgia Viaduct - Agreement with
Buster's Auto Towing Service Ltd.

Reference is made to Item 6, Property Matters, April 2nd, 1971, confirmed by Council, April 6th, 1971, entitled "Old Georgia Viaduct Demolition - Right of Way Through B. C. Hydro & Power Authority and C. P. R. Co. Lands - Memoranda of Agreement with Lessees" wherein the general concept of entering into agreement with the lessees was set out, with the recommendation that each separate negotiation would subsequently be reported to Council for confirmation.

The Supervisor of Property and Insurance reports as follows:-

"Buster's Auto Towing Service Ltd. occupy an area of land adjacent to the Old Georgia Viaduct on lease from the B.C. Hydro & Power Authority.

The demolition contractor requires a small portion of the compound used for storing impounded or seized vehicles for a period of approximately one week during which time the lessee will suffer the loss of storage and disruption to his operation.

Buster's Auto Towing Service Ltd. has agreed to enter into the necessary agreement with the City of Vancouver whereby the City will undertake to deal with the lessee's claims for loss of earnings which may be incurred during demolition.

RECOMMENDED that the City enter into an agreement with Buster's Auto Towing Service Ltd. drawn to the satisfaction of the City Solicitor, on the foregoing basis."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

11. Cancellation of Sale of Lot 42, D.L. 339
Situated E/S Toderick at 51st Avenue,
Zoned RS-1, Champlain Heights

The Supervisor of Property and Insurance reports as follows:

"On June 9th. 1970, City Council approved the recommendation of the Supervisor of Property and Insurance that Lot 42, D.L. 339 be sold to Danny Albert Clarke and Elena Helen Clarke for \$13,800.00 on City terms.

Mr. Clarke now states that at the time of purchase, he thought that the 20 foot strip to the south of his lot was a lane and had designed a home with the entrance off this lane. The 20 foot strip is actually a walkway and due to the fact that no car may enter, Mr. Clarke has requested cancellation and a refund of all monies paid.

A full scale map of the subdivision is displayed in the Property and Insurance office on which the strip is indicated as a walkway. However, on maps which have been reduced to a much smaller scale for distribution the fact that it is a walkway is not indicated. In view of this, it would seem that the point raised by Mr. Clarke is most reasonable and as such, the Supervisor of Property and Insurance RECOMMENDS that the sale of Lot 42, D.L. 339 be cancelled, and that all monies paid by the purchaser be refunded."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, July 23, 1971 . . . (PROPERTY MATTERS - 9)

12. Acquisition for Single Men's Hostel Site
 Lot 13, Block 57, D. L. 196
462 East Cordova Street

The Supervisor of Property and Insurance reports as follows:

"On June 29th, 1971, City Council approved the expropriation of the remaining properties in Block 57, D. L. 196, required for the proposed Single Men's Hostel Site, including Lot 13, known as 462 East Cordova Street.

The premises comprise a one-storey, non-basement frame building with an area of 520 sq.ft., erected in 1900 on a site 25' x 122', zoned M-2. This dwelling has 4 plumbing fixtures, a shingle roof, siding exterior walls, a wood foundation and is heated by a gas space heater. The condition of this dwelling is average for age and type. It is occupied by the owner and it is proposed to proceed with demolition when vacated.

Following further negotiations, the owner has agreed to sell for the sum of \$10,000.00 as of August 31st, 1971, subject to the owner retaining rent-free possession to September 30th, 1971. This settlement price is considered to be realistic and is endorsed by the City Solicitor. Central Mortgage and Housing Corporation has reviewed this transaction and details thereof have been entered in their records.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$10,000.00 on the foregoing basis chargeable to Code 531/125."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

CONSIDERATION

13. Continental Hotel
 Utilization of Land
Y.W.C.A. Girls' Hostel

The Director of Welfare reports as follows:

"The Y.W.C.A. wish to utilize approximately 14,000 square feet of land around the Girls' Hostel (Continental Hotel) for parking and for recreation purposes. (This area is approximately 5,000 square feet more than the area previously utilized by the original Hotel for parking). For staff and visitor parking provision of space for 20 cars would be adequate according to the Supervisor of the Hostel. This would be taken care of by utilizing the green area south of the building. With regards to recreation, the Y program is to include badminton, volley-ball and roller skating and various crafts such as tie dying for which there is not adequate room within the Hostel and which, by their very nature, can best be carried on outdoors. There is provision for recreation equipment in the Y budget and no further funds would be required for this purpose.

The space requested for the recreation program is located under the Granville Street Bridge on the west side of the building coloured red on the attached

. . . (Cont'd.)

Board of Administration, July 23, 1971 . . . (PROPERTY MATTERS - 10)

Clause No. 13 Continued

plan and comprises approximately 5,000 square feet. As there is no gymnasium in the Hostel and a recreation program should be an integral part of the Hostel operation, it is suggested that the provision of such space as outlined above would be in keeping with the purpose of the Hostel use.

The Property and Insurance Office has been requested to look into the matter of use of the land surrounding the Hostel for parking and recreation purposes and reports as follows:

" The lands contained in the East and West Cloverleafs at the north end of Granville Bridge including the land under the Bridge were purchased for Bridge purposes and have been leased out to Downtown Parking Corporation except for the portions utilized by the original Hotel operation (approximately 9,000 sq. ft.). It is noted that the portion between the Y.W.C.A. Hostel and Pacific Street has poor access and would not be practical for transient parking use and has remained unused for this reason plus the fact that there is no high demand for parking area in this location.

Just prior to this request by the Director of Welfare Services, clearance had been obtained by the Property & Insurance Office from the Director of Planning for authorization to lease the parking area for five years except for the provision for the staff and visitors' parking for the Y.W.C.A. The additional 5,000 square feet requested by the Y.W.C.A. for recreational purposes is estimated to have a rental value of \$80.00 per month".

Should Council decide to provide the additional land for the purposes requested in this report, it is suggested that the lands, as designated in Civic Buildings Division, Drawing No. 35 d/March, 71, be leased on a nominal basis for Hostel use only. The lease to be concurrent with the lease of the building for hostel purposes and covered by an agreement satisfactory to the Corporation Counsel, the Supervisor of Property and Insurance, and the City Engineer.

RECOMMENDED that 14,000 square feet of land be provided for staff and visitor parking and for recreation purposes, for the period that the building is utilized as a hostel."

Your Board

Submits the matter to Council for CONSIDERATION.

FOR ADOPTION SEE PAGE(S) 349-50

RECOMMENDATIONS14. Urban Renewal Scheme 6
(Second Narrows)

The City Engineer and Supervisor of Property and Insurance report as follows:

"Cost-sharing agreements with the Federal and Provincial partners for the Scheme were made in 1967 and 1968 respectively, and were based on estimates made early in 1967. Because of prolonged arbitration proceedings the property acquisition phase has been very lengthy and was only recently concluded.

The cost and recovery estimates were then updated and the revised figures were reported to and approved by Council in March, 1971. (Copies of the report then approved are circulated.) Applications were made for approval of the updated figures by the senior governments. These approvals are still pending.

In the interim:

- A. Local improvement procedures for the paving, walk and lighting were implemented and Council, on 18th May, 1971, undertook these local improvements 'subject to approval of the amended Urban Renewal agreements by the senior governments'.
- B. Council, on 1st June 1971 awarded a contract for the sewer work, having received a report which said, in part:

'These tenders have now been open for a long time and, in fairness to the tenderers, an award should be made. In addition, further delay in starting the sewer work will make it doubtful that the paving, sidewalks, and lighting can be completed in this season. To allow the work to proceed, it is proposed that Senior Government approvals be anticipated and interim financing of the increase be provided by the City.'

The situation is complicated by the physical layout. The new industrial sites cannot be cleared for sale and development until a heavy pole line on the old street alignment is relocated, and the pole line cannot be relocated until the new pavement is laid because the new poles fall into the present roadway.

It had been anticipated that these newly-created industrial sites would have been marketed early this year. In any event potential purchasers would want to see the servicing completed by the time purchase arrangements are finalized thereby enabling them to proceed with development.

There is one firm which is anxious to acquire one of these sites for immediate development of an industrial building of approximately 40,000 square feet. This company's plans for constructing a new building in another area have been forestalled by City actions and they have been unable to find another site that would adequately suit their requirements. If this company cannot find an alternate site and are delayed in having their new building constructed by the end of this year, their disruption claim to the City will be substantial.

If the City proceeds with the works in anticipation of senior government approvals, it will be taking some chance of such approvals not being given and thus of having to bear the whole of the increase in cost. On the other hand the acquisition, clearance, and resubdivision can hardly be reversed now, whatever the decisions of the senior partners and the area will have to be serviced in any event. We feel sure that a City decision to proceed would not make the senior partners any less likely to agree to the increase in shared costs.

(Cont'd.)

Board of Administration, July 23, 1971 . . . (PROPERTY MATTERS - 12)

Clause #14 continued:

To proceed, interim financing would have to be provided as follows:

	"A"	"B"
	<u>Interim</u>	<u>Final</u>
Federal	\$50,750	\$63,726
Provincial	25,375	31,863
Municipal	<u>51,327</u>	<u>31,863</u>
	\$127,452	\$127,452

(Source of Municipal Share)

Streets Capital	\$ 2,892	\$ - 582
Lighting Capital	- 224	- 285
Redevelopment Fund	17,729	1,800
P.O.'s Share L.I.	<u>30,930</u>	<u>30,930</u>
	\$51,327	\$31,863

(These figures cover paving, walk, lighting and utility plant charges.)

We therefore RECOMMEND:

- (a) That the local improvements, listed below, be now undertaken, the condition 'subject to approval of the amended Urban Renewal Agreements by the Senior Governments' being removed:

Schedule 404 Item 1 Street Pavement and Curbs

Item 2 P.C. Concrete Sidewalk

Item 3 Street Lighting

- (b) That the City Engineer be authorized to have B.C. Hydro and B.C. Telephone move their plant.
- (c) That interim financing of the increases be provided by the City, funds being appropriated as set out in column "A" above, and the figures in column "B" substituted when senior government approvals are received.
- (d) That the Supervisor of Property & Insurance be authorized to proceed immediately to advertise the lands for sale on the open market.

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance and the City Engineer be adopted.

Clause 15. (a) Sales: General

RECOMMENDED that the following offer to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council, being in this case the highest offer received.

Re: Lot E (Explan. Plan 10614), Block 237
D.L. 526, Situated S/S 3rd Avenue bet.
Burrard and Cypress Streets, Plan 590 (Zoned RM-3)

<u>Name</u>	<u>Lot</u>	<u>Approx. Size</u>	<u>Sales Price</u>	<u>Terms</u>	<u>Conditions</u>
Margaz Enterprises (1968) Limited	E	100' x 118'	\$73,500.00	City Terms @ 9%	nil

Board of Administration, July 23, 1971 . . . (PROPERTY MATTERS - 13)

Clause #15 continued:

(b) Sales: Residential
Champlain Heights

RECOMMENDED that the following applications to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council. These lots are marketed on the basis of fixed price in accordance with Council's instructions regarding the sale of single family residential lots in Champlain Heights.

Re: Lot 35, D.L. 339, Plan 13659
N/S 50th, East of Tyne, Zoned: RS-1

<u>Name</u>	<u>Lot</u>	<u>Approx. Size</u>	<u>Sales Price</u>	<u>Terms</u>	<u>Conditions</u>
Coffey & Struve Enter- prises	35	$\frac{50}{57.95} \times \frac{109.73}{111.82}$	\$14,000.00	City Terms at 9%	5' public Utility Ease- ment along easterly boundary

Re: Lot 39 & 40, D.L. 339, Plan 13659
E/S Toderick bet. 50th & 51st, Zoned RS-1

Mario Drufovka	39	$\frac{40}{60} \times \frac{112.03}{116.61}$	\$13,800.00	City Terms at 9%
&	&			"
Mike Maretic	40	$\frac{45}{60} \times \frac{116.61}{114.37}$	\$14,000.00	

FOR ADOPTION SEE PAGE(S) 349-50

430
STANDING COMMITTEE OF COUNCIL

ON TRANSPORTATION

JULY 15, 1971

A meeting of the Standing Committee of Council on Transportation was held in the No. 1 Committee Room on Thursday, July 15, 1971, at 9:30 a.m.

PRESENT: Alderman Wilson, Chairman
Aldermen Adams, Bird, Hardwick, Phillips,
Rankin and Sweeney

ABSENT: His Worship the Mayor (On Civic Business)
Alderman Broome
Alderman Calder
Alderman Linnell (On Leave)

CLERK: M. James

The Minutes of the meeting of June 24, 1971 were adopted.

PART I

The following recommendations of the Committee are submitted to Council for consideration:

1. Public Transportation - Planning Study -
Central Area of Vancouver

On December 17, 1970, your Standing Committee on Transportation recommended, and on January 6, 1971, Council adopted, the following:

- "1. That the Greater Vancouver Regional District be requested to proceed expeditiously with an urban pattern and transportation study for the Regional District with clear cut arrangements for City of Vancouver participation.
2. The City initiate preliminary engineering studies by consultants, competent in the fields of rapid transit, particularly to determine exact routes and stations in the downtown area.
3. The findings of the Greater Vancouver Regional District/B.C. Hydro Rapid Transit Study be taken into consideration in carrying out these and related studies.
4. In the event that the Greater Vancouver Regional District proceed with the engineering studies of rapid transit, the Regional District be requested to absorb the cost of the City's study recommended in (2) above, as part of the overall engineering study costs for the District.
5. That the Board of Administration report further on costs of the study, consultants, and terms of reference."

Under date of July 7, the Board of Administration submitted a joint report of the City Engineer and the Director of Planning and Civic Development in compliance with the above instructions.

/continued ...

STANDING COMMITTEE OF COUNCIL
ON TRANSPORTATION 2
JULY 15, 1971

Clause 1 Continued

Present at the meeting was Mr. A.C. Kelly, Chairman, Transportation Committee, Greater Vancouver Regional District, and Mr. G. Farey, staff member of the Regional District Planning Department.

Mr. Kelly drew to the attention of the Committee the following points extracted from the attachments of Mr. Kelly's letter dated June 24, 1971:

"To select the most promising of these transit systems for further examination on the basis of the degree to which:

- 1) they meet the goals and objectives of the Regional District and the City with regard to environmental, aesthetic, developmental and social criteria,
- 2) they are capable of carrying persons in relation to the potential traffic patterns, and
- 3) they provide service in terms of potential routes, stops, frequencies and general convenience and comfort."

Mr. Kelly spoke to the matter and advised that it was the Regional District Transportation Committee's intention to continuously keep in contact with the staff of the City of Vancouver and with the consultants engaged by the Regional District. Mr. Kelly pointed out that Phase 2 of the Regional District's investigation of transportation in the Regional District had a contract date for completion in October, at which time the Transportation Committee of the Regional District will be reporting to the Regional District's Board and requesting that Board to determine whether or not transportation will be a function of the Regional District. Mr. Kelly made note of the fact that a financing formula, which was not yet settled, was a prerequisite to the Regional District Board making a decision, but that the information gathered from Phase 1 and Phase 2 relating to transportation in the downtown area would be of value to the City of Vancouver. Mr. Kelly also mentioned that he was of the opinion that, if the Regional District determined not to continue with the Stage 2 investigation and the Stage 3 investigation, the City of Vancouver would still have to do them.

Mr. Kelly pointed out that Stage 1 is a study of the types of rapid transit presently available, and their applicability to the Regional District problems. Stage 2 is a study of routes primarily in the City of Vancouver. The consultants who will conduct Stage 2 will be selected by the Regional District on July 28.

The Committee members discussed these matters and

RECOMMENDED that:

- (i) The City approve the initiation by the G.V.R.D. of Phase I of the Public Transportation Planning Study for the Central Area of Vancouver in accordance with the agreed Terms of Reference, at G.V.R.D. cost.
- (ii) The City advise the G.V.R.D. that Phases II and III of this study, generally along the lines of the City's Terms of Reference, are considered essential and should be proceeded with as quickly as possible.

/continued ..

STANDING COMMITTEE OF COUNCIL
ON TRANSPORTATION 3
JULY 15, 1971

Clause 1 Continued

- (iii) The City request the G.V.R.D. to make special provision in these studies for the inclusion of substantial and direct participation by City officials.
- (iv) The Director of Planning and Civic Development and the City Engineer be instructed to develop conclusions (as necessary) about on-going development for the False Creek study and these conclusions be considered an input to the downtown transportation study.
- (v) The Regional District be advised that it is the understanding of Vancouver City Council that the report on Phase I (study of types of rapid transit and their applicability) will be submitted to this Council for comment when completed.

2. Transportation - Policy Matters
Instructions to Regional District Board Members

Alderman Phillips requested an explanation of the policy of Council on the matter of instructions to members of Vancouver City Council who are members of the Regional District Board.

Alderman Phillips raised the matter of the recommendation of this Standing Committee contained in its report of June 24, which was adopted by Council on June 29. The recommendation of the Committee is as follows:

"That the Greater Vancouver Regional District Transportation Committee be asked to look at the proposed east west freeway between the Georgia Viaduct and Highway 401 as part of the overall transportation system of the Region and to include in their consideration whether or not the freeway should be built as presently proposed, should be modified, or not constructed at all: if constructed should the uses of exclusive lanes for buses and trucks be included?"

Alderman Phillips requested information on the matter and the voting of the City's Board Members when this request of Council was before the Regional District Board.

After discussion, your Committee

RECOMMENDS that the Council be supplied with an explanation of the voting of the City's Board Members at the Regional District Board meeting which considered the request of the Council, and that Council also be provided with the background on the matter.

The meeting adjourned at approximately 10:20 a.m.

FOR ADOPTION SEE PAGE(S) 356